

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

Res. No. 76-50

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934; and authority is granted under said Act, and

WHEREAS, the Constitution and Corporate Charter of the Three Affiliated Tribes charge the Tribal Business Council with the responsibility of performing all actions for the benefits of the Tribe, and its members, and

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes support the J.O.M. Program at Labre Indian School at Ashland, Montana, and desires all Fort Berthold students attending Labre Indian School to receive services from the Labre J.O.M. Program.

C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 10 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 5 day of April, 1976; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, _____ members opposed, 2 abstentions, X passed and that the said Resolution has not been rescinded or amended in any way. Chairperson (voting) (not voting).

Dated: this 5 day of April, 1976.

Austin Gillette
Austin Gillette, Secretary
Tribal Business Council
Three Affiliated Tribes

ATTEST:

Rose Crow Thies Neji
Chairperson, Tribal Business Council
Three Affiliated Tribes