

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

Res. No. 76-130

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 authorizes the Tribal Business Council of the Three Affiliated Tribes to engage in business enterprises, and

WHEREAS, Rose Crow Flies High and Austin Gillette are Board members of the United Tribes Development Board of Directors, and

WHEREAS, Austin Gillette cannot be present at the Board of Directors meeting on May 12, 1976.

NOW, THEREFORE BE IT RESOLVED that a Special meeting of the Tribal Council held on May 11th at Twin Buttes Community Hall, Ronald Little Owl was duly delegated as an alternate board member for the Three Affiliated Tribes.


BE IT FURTHER RESOLVED that the Tribal Business Council of the Three Affiliated Tribes hereby delegates and authorizes Ronald Little Owl as an alternate board member, and will be present at the Board meeting of May 12, 1976.

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

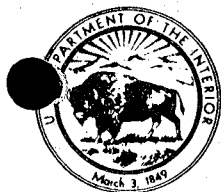
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 9 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 12th day of May, 1976; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 abstentions, 8 members passed and that the said resolution has not been amended or rescinded in any way. Chairperson not voting.

Dated this 11th day of May 1976.

ATTEST:


Rose Crow Flies High, Chairperson
Tribal Business Council


Austin Gillette, Secretary
Tribal Business Council



United States Department of the Interior

BUREAU OF INDIAN AFFAIRS

ABERDEEN AREA OFFICE
115 FOURTH AVENUE S.E.
ABERDEEN, SOUTH DAKOTA 57401

IN REPLY REFER TO:

Tribal Government
and Indian Rights

JUN 21 1976

Memorandum

To: **Acting Superintendent, Fort Berthold Agency**

From: **Tribal Government and Indian Rights**

Subject: **Tribal Resolution**

We have received tribal resolution No. 75-131
enacted by the Three Affiliated Tribes.

The resolution has been referred to Indian Health Service.

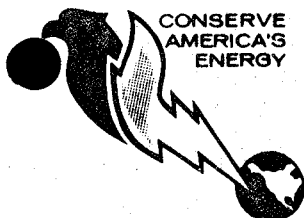
Comments:

(Sgd) Earl J. Azure

Acting Director

cc:

Chairwoman, Three Affiliated Tribes



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United States Department of the Interior

BUREAU OF INDIAN AFFAIRS

ABERDEEN AREA OFFICE
115 FOURTH AVENUE S.E.
ABERDEEN, SOUTH DAKOTA 57401

IN REPLY REFER TO:
Tribal Government
and Indian Rights

AUG 2 1976

Memorandum

To: Acting Superintendent, Fort Berthold Agency

From: Tribal Government and Indian Rights

Subject: Tribal Resolution

We have received tribal resolution No. 76-130
enacted by the Three Affiliated Tribes Business Council.

The resolution has been referred to AAO. Tribal Government
(For information)

Comments:

(s/s) Earl J. Azure

Acting Director

cc:

Chairwoman, Three Affiliated Tribes Business Council

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6/24/76

United States Department of the Interior

BUREAU OF INDIAN AFFAIRS

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115 FOURTH AVENUE S.E.
ABERDEEN, SOUTH DAKOTA 57401

IN REPLY REFER TO:

Tribal Government
and Indian Rights

JUN 25 1976

Memorandum

To: **Superintendent, Fort Berthold Agency**
From: Tribal Government and Indian Rights
Subject: Tribal Resolution

We have received tribal resolution No. 76-128
enacted by the ~~Three Affiliated Tribes~~.

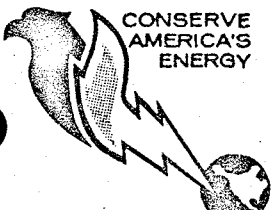
The resolution has been referred to ~~Engineering, Trust and
Resources and Budget and Employment Assistance~~.

Comments:

(Sgd) Franklin L. Annette

Director

cc: Chairwoman, Three Affiliated Tribes



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BUREAU OF INDIAN AFFAIRS

ABERDEEN AREA OFFICE
115 FOURTH AVENUE S.E.
ABERDEEN, SOUTH DAKOTA 57401

IN REPLY REFER TO:

Tribal Government
and Indian Rights

MAY 25 1976

Memorandum

To: **Superintendent, Fort Berthold Agency**

From: Tribal Government and Indian Rights

Subject: Tribal Resolution

We have received tribal resolution No. 76-127
sponsored by the Three Affiliated Tribes.

The resolution has been referred to Trust & Resources.

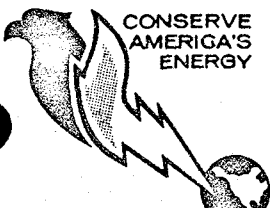
Comments:

(Sgd) Franklin L. Annette

Director

cc:

Chairwoman, Three Affiliated Tribes



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