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

Res. No. 76- 251N

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 By-laws of the Three Affiliated Tribes authorizes the Tribal Business Council to engage in business enterprises for the welfare and benefits of the Tribe and Tribal members; and

WHEREAS, the Tribal Business Council Chairperson has appointed Bill Lockwood as a Chaplin,

WHEREAS, the duties of all appointed officers shall be clearly defined by resolution of the Tribal Business Council at the time of their appointment,

NOW THEREFORE BE IT RESOLVED THAT THE Chaplin shall assist the Tribal Business Council in making possible a more hopeful, self-sustaining, and honorable living, socially and economically with deep consciousness of God as Tribal sovereign,

BE IT FURTHER RESOLVED that the Chaplin shall give blessing and prayer at the opening of each Tribal Business Council meeting; that the Chaplin shall assist the Tribal Business Council in all spiritual or religious type matters; that the Chaplin shall receive financial assistance from Tribal funds to carry out those objectives; that the Chaplin may be delegated other duties by the Tribal Business Council.

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 7 constituting a quorum were present at a Special Meeting, thereof duly called, noticed, convened and held on the 2nd day of November, 1976; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 4 members passed, and that the said resolution has not been rescinded or amended in any way.

Chairperson (voting) (not voting).

Dated the 2nd day of November, 1976.

Hazel M. Blake
Secretary, Tribal Business Council

ATTEST:

Rose Crow-Flis Hegar
Chairperson, Tribal Business Council