

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

Res. No. 76-252 N

- 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 Jerry Nagel as a Tribal Advisory Officer.
- WHEREAS, the duties of all appointed officers shall be clearly defined by resolution of the Tribal Business Council at the time of that appointment,

NOW, THEREFORE BE IT RESOLVED that the Tribal Advisory Officer shall assist by consultation with the Tribal Business Council in promoting the general welfare of the the Three Tribes that the Tribal Advisory Officer shall have tribal management and advisory responsibilities to the Tribal Business Council,

BE IT FURTHER RESOLVED that the Tribal Advisory Officer shall be delegated as official tribal representative between the Tribal Business Council and all tribal programs or government agencies associated with the Three Tribes.

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vote of 7 members, 0 members opposed, 0 members abstained, X members passed, and that the daid resolution has not been rescinded or amended in any way.

Chairperson (voting) (not voting).

Dated the 2nd day of November, 1976.

Uzuel M. Blake
Secretary, Tribal Business Council

ATTEST:

Paul Crow
Chairperson, Tribal Business Council