

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

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

WHEREAS, the Constitution and By-laws and Corporate Charter of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes, and tribal members, and

WHEREAS, the Tribal Business Council shall establish by resolution a regular order of business,

NOW, THEREFORE BE IT RESOLVED that the Tribal Business Council shall establish the following order of business: that, the Chairperson shall call to order the Tribal Business Council meeting that, a roll call be administered that, a prayer or blessing be administered by the chaplain that, a report by the Treasurer be made that, reading of minutes of previous meeting by Tribal Business Council Secretary be ready for corrections and approval that, report of committees be made by committee representatives that, the Tribal Business Council shall address itself to unfinished business that, the Tribal Business Council shall then conduct new business.

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vote of 7 members, 0 members opposed, 0 members abstained, X members passed, and that the said resolution has not been rescinded or amended in any way.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

Dated this 2nd day of November, 1976.

Wangel M. Blake
Secretary, Tribal Business Council

ATTEST:

Rose Ann Fisk
Chairperson, Tribal Business Council