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

Res. No. 76-258N

WHEREAS, This Corporation is an Inidan 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 enterprizes for the welfare and benefit of the Tribe and tribal members, and

WHEREAS, the Tribal Business Council is a member of the United Tribes of North Dakota,

WHEREAS, to comply with the Article of Incorporation of the United Tribes Development Corporation, members appointed to the Board, must be appointed with a supportive Tribal Business Council resolution,

NOW THEREFORE BE IT RESOLVED that Tribal Business Council Vice-Chairman, Ronald Little Owl shall be a delegated member to serve on the Board of Directors of the United Tribes of North Dakota

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 ____ constituting a quorum were present at a ____ meeting, thereof duly called, noticed, convened and held on the ____ day of November, 1976; that the foregoing Resolution was adopted at such meeting by the affirmative vote of ____ members, ____ members opposed, ____ abstention, ____ passed, and that said Resolution has not been rescinded or amended in any way.

Chairperson (voting) (not voting).

Dated this 5 day of November.

Secretary, Tribal Business Council

ATTEST:

Chairperson, Tribal Business Council