

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 Three Affiliated Tribes is a member of the United Tribes Educational Technical Center;

WHEREAS, All Board members are appointed to the Board of Directors must be appointed by Tribal Resolution;

WHEREAS, an alternate Board member must, also, be appointed by tribal resolution;

NOW THEREFORE BE IT RESOLVED; that Larry Rush , Council member, be appointed to serve as an alternate Board of Director member on the United Tribes Educational Technical Center Board.

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 10 day of December, 1976; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members passed, and that the said resolution has not been rescinded or amended in any way. Chairperson (voting) (not voting).

Dated this 10 day of December, 1976.

Hayzel M. Blake
Secretary, Tribal Business Council

ATTEST:
Rose Crow
Chairperson, Tribal Business Council
Three Affiliated Tribes
Fort Berthold Reservation