

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 United Tribes Education Technical Center has a Board of Directors meeting, December 3, 1976, and
- WHEREAS, members of the Board of Directors of the United Tribes Educational Technical Center are named in a class law suit, and
- WHEREAS, members of the Three Affiliated Tribes. Tribal Business Council have been personally named in the class law suit,
- NOW THEREFORE BE IT RESOLVED; That Larry Rush, Council member and Jerry Nagel, Tribal Advisor, be authorized mileage and per diem to attend the United Tribes Educational Technical Center, Board of Directors meeting, December 13, 1976.

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vote of 7 members, 0 members opposed, 0 members abstained, 0 members passed, and that the said resolution has not been rescinded or amended in any way.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

Jerry M. Blaker
Secretary, Tribal Business Council

ATTEST:

Jose Carlos Luis Lopez
Chairperson, Tribal Business Council
Three Affiliated Tribes
Fort Berthold Reservation