

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 concerned with the management and utilization of its Natural Resources, and

WHEREAS, the Three Affiliated Tribes recognizes the need to be fully informed in all matters affecting Natural Resources Development, and

WHEREAS, the Native American Natural Resources Development Federation disseminates information and determines policy input in regards to Native American Natural Resources rights.

NOW, THEREFORE BE IT RESOLVED, the Three Affiliated Tribes delegates Dale McGrady as its representative on the Native American Natural Resources Development Federation.

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 21 day of December, 1976; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 1 members abstained, 0 members passed, and that the said resolution has not been rescinded or amended in any way.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 21 day of December, 1976.

Hazel M. Blake
Secretary Tribal Business Council

ATTEST:

[Signature]
Chairperson, Tribal Business Council