

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 said Act; and

WHEREAS, the Constitution and By-Laws of the Three Affiliated Tribes authorizes the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and tribal members; and

WHEREAS, the Three Affiliated Tribes recent election has been concluded and resulted in the seating of five new council members; and

WHEREAS, Tribal resolution 72-92 charters the Fort Berthold Reservation Community Programs Corporation; and

WHEREAS, the Fort Berthold Reservation Community Programs Corporation Board of Directors is to be selected by the Tribal Business Council; and

WHEREAS, the terms of the Fort Berthold Reservation Community Programs Corporation Board shall be coincident with the terms of the Tribal Business Council.

NOW THEREFORE BE IT RESOLVED, the Three Affiliated Tribes Tribal Business Council selects Rose Crow Flies High, Larry Rush, Roy Bird Bear, Eva Beaks, Adam Mandan, Phillip Ross, and Ralph Little Owl to serve as the Board of Directors for the Fort Berthold Reservation Community Programs Corporation.

BE IT FURTHER RESOLVED, the above named Board of Directors assume their positions and duties as of the date of this resolution.

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 Ft. Berthold Reservation, hereby certify that the Council is composed of 11 member of whom 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 23 day of December, 1976; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 2 member opposed, 0 passed, 0 abstentions and that said Resolution has not been rescinded or amended in any way. Chairperson (voting) (not voting).

Dated this 23 day of December, 1976.

ATTEST: Ronald Little Owl  
Vice Chairperson, Tribal Business Council

SIGNED: Vazel M Blake  
Secretary, Tribal Business Council