

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 and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and tribal members; and
- WHEREAS, Gerald White, Sr., Diana Howling Wolf and Ramona Flute were appointed as Eastern Segment Election Committee from December 11, 1978 to December 15, 1978.
- NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council, by resolution, gives authority to the Tribal Finance Department to pay the above named individuals out of the Tribal T/2 Account.

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 8 day of January, 1979; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 passed, and that the said Resolution has not been rescinded or amended in any way.  
Chairperson (~~voting~~) (not voting).

Dated this 8 day of January, 1979.

Lillie Walker  
Secretary, Tribal Business Council

Attest:

Arthur A. Dillotte  
Chairperson, Tribal Business Council