

RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934 and authority is 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 Tribe and tribal members; and

WHEREAS, the Three Affiliated Tribes agrees to participate in the INDIANS INTO MEDICINE PROGRAM consisting of all Indian Tribes in a five (5) state area, and

NOW, THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes Tribal Business Council Tribe hereby appoints August Little Soldier, a member of the Tribe, as the designated representative to the INDIANS INTO MEDICINE PROGRAM and as the authorized representative is empowered to execute on behalf of the Tribe all documents required by the project.

BE IT FURTHER RESOLVED, that Eva Beaks is appointed, or elected, as an alternate representative having the same powers in the absence of the primary representative.

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, 8 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 11 day of January, 1979; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 1 members abstained, and that the said Resolution has not been rescinded or amended in any way.

Dated this 11 day of January, 1979.

Chairman (voting) (~~not voting~~).

Ellie Walker  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Austin A. Billette  
CHAIRMAN, TRIBAL BUSINESS COUNCIL