

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 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 Fort Berthold Fish, Game & Recreation Department wishes to exercise its responsibility towards the Recreation aspect of the Department; and

WHEREAS, An organized activity such as the "Winter Carnival" type activity suggested by the attached narrative will greatly enhance the recreational potential of the 4-Bears area and bring an influx of people to the area which would economically benefit the 4-Bears Motor Lodge; and

NOW THEREFORE BE IT RESOLVED THAT, The Three Affiliated Tribes Tribal Business Council hereby gives approval for, and authority to Fort Berthold Fish, Game & Recreation Department to continue in its efforts to organize the activity.

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 1 day of February, 1979; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 opposed, 0 members abstained, 0 members passed, and that the said Resolution has not been rescinded or amended in any way.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 1 day of February, 1979.

Ilka Halke
Secretary, Tribal Business Council

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Arvid H. Dilleth
Chairperson, Tribal Business Council

FEB 9 1979

FORT BERTHOLD AGENCY
NEW TOWN, N. DAKOTA