

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 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, in accordance with the Tribal Law and Order Code, Chapter I, Section 2, the following magistrates have been duly appointed:  
Pete Coffey, Sr. - White Shield; Clement Baker - Mandaree;  
Ralph Wells, III - Parshall; Cletus Medicine Crow - New Town;  
John Stone, Sr. - Twin Buttes,

NOW, THEREFORE BE IT RESOLVED, that the above mentioned individuals assume this responsibility on February 5, 1979.

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, 7 were present at a Special meeting, thereof duly called, noticed, convened and held on the 3 day of February, 1979; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, and that the said resolution has not been rescinded or amended in any way.  
Chairman (voting) (not voting).

Dated this 3 day of February, 1979.

*Maria A. Wells-Cotter*  
Secretary, Tribal Business Council

ATTEST:

*Austin H. Billette*  
Chairman, Tribal Business Council

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FEB 9 1979

FORT BERTHOLD AGENCY  
NEW TOWN, N. DAKOTA