

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, Eric Dion Smith, an enrolled member of the Three Affiliated Tribes, attended the National Rodeo Finals Pow Wow in Salt Lake City, Utah, competed against boys from throughout the nation and was a winner in the Boy's Division; and
- WHEREAS, Eric Dion Smith has given recognition to the Three Affiliated Tribes in national competition,
- NOW, THEREFORE BE IT RESOLVED, the Tribal Business Council authorizes an award of \$100 to Eric Dion Smith in recognition of his achievement at the National Finals Pow Wow.

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 9 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by the affirmative vote of 7 members, 0 members opposed, 0 members abstained and that the said resolution has not been rescinded or amended in any way.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 9<sup>th</sup> day of February 1979.

Ellie Walker  
Secretary, Tribal Business Council

ATTEST:

August F. M. Selders  
Chairman, Tribal Business Council