## 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 Commissioner of Indian Affairs position in the Bureau of Indian Affairs is now being held by Martin Seneca in an acting capacity; and
- WHEREAS: MARTIN SENECA has served Indian tribes well in his capacity as Acting Commisioner and as Director of the Office for Trust Responsibilities and has had considerable experience in managing the large bureaucracy; and
- WHEREAS: Indian tribes have been requested by the Department of the Interior to submit nominations for the position of Commissioner of Indian Affairs: Bureau of Indian Affairs: and
- THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes of the Fort Berthold Reservation do hereby nominate Martin Seneca for the position of Commissioner of Indian Affairs, and
- BE IT FURTHER RESOLVED, that the Department of the Interior seriously consider the experience of Martin Seneca as opposed to a candidate without experience in the Indian field of government or bureaucracy.

## CFRTIFICATION

In 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 constitutes a quorum, — were present at a Special meeting, thereof duly called, noticed, convened and held on the day of forward, 1979; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of T members, members opposed, members abstained, and that the said Resolution has not been rescinded or amended in any way. Chairman (voting) {not voting}.

Dated this 23 day of forward, 1979

ATTEST:

Chairman, Tribal Business Council

Secretary Tribal Business Council