

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 the 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 tribes and tribal members; and

WHEREAS, the Pierre Indian Learning Center provides a much needed educational facility in the field of Special Education for all Indian students; and

WHEREAS, at various times there are students from Fort Berthold who attend the Pierre Indian Learning Center; and

WHEREAS, the Tribal Business Council of the Three Affiliated Tribes supports the Center's continued educational program,

THEREFORE BE IT RESOLVED, by the Tribal Business Council that EVA Y. BEAKS is hereby appointed as official delegate to the Pierre Indian Learning Center Board of Directors, and Willard Yellow Bird is hereby appointed as alternate delegate,

BE IT FURTHER RESOLVED, that their term of appointment shall be for their term of office.

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 26th day of February, 1979; that the foregoing resolution was duly adopted by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, and that the said resolution has not been rescinded or amended in any way.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 26th day of February, 1979.

Elli Haller
Secretary, Tribal Business Council

ATTEST:

Stephen A. Dillotte
Chairman, Tribal Business Council