

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 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 Three Affiliated Tribes are members of the United Tribes Educational Technical Center, Bismarck, North Dakota; and

WHEREAS, the Three Affiliated Tribes are in full support of its current operation; and

WHEREAS, all official transactions are sanctioned by the Board of Directors,

THEREFORE BE IT RESOLVED, by the Tribal Business Council of the Three Affiliated Tribes that Austin Gillette, Chairman and August Little Soldier, Vice-Chairman are hereby appointed as official delegates,

BE IT FURTHER RESOLVED, that Tillie Walker and MARIE D. WELLS are appointed as alternates to the Board of Directors representing the Three Affiliated Tribes,

BE IT FURTHER RESOLVED, that the above named appointees shall serve 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, there of 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by the affirmative vote of 7 members, 0 members opposed, 0 members abstained and that the said resolution has not been rescinded or amended in any way.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.

Tillie Walker
Secretary, Tribal Business Council

ATTEST:

Austin S. Gillette
Chairman, Tribal Business Council