

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 Tribe and tribal members; and
- WHEREAS, The Constitution and By-laws and Corporate Charter of the Three Affiliated Tribes authorizes and empowers the Title VI CETA Prime Sponsors, Division of Indian and Native Americans to establish a Private Industry Council to enter into FY79 Title VII, under the Native American Private Sector Initiatives Program for private enterprise.
- WHEREAS, The Prime Sponsors shall select a Private Industry Council to assist in the development and cooperative implementation of Title VII, to increase the involvement of private industry to promote employment and assist the process of economic development to the Fort Berthold Reservation.
- WHEREAS, The Three Affiliated Tribes shall appoint the following person's to act officials of the Private Industry Council:

Austin Gillette	4 Bears Motor Lodge Tribal Private Enterprise Board Member
Thomas Eagle Jr.	4 Bears Motor Lodge Tribal Private Enterprise Board Member
Edward Danks	Eagle Nest Construction Corp. New Town, North Dakota
George Downs	Northrop Corporation President
Harrison Fields	Supt., Three Affiliated Tribes Bureau of Indian Affairs
Leo Cummings	Assistant Administrator Representative of DINAP

THEREFORE BE IT RESOLVED, that the following are authorized to act as the Private Industry Council for planning and implementation of Title VII, in compliance with Federal Regulations, Public Law 95-524 Sec. 704 (a)(1), as set by the Comprehensive Employment and Training Act, Dept. of Labor.

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 eleven (11) members of whom seven (7) constituting a quorum were present as a SPECIAL meeting, thereof duly called, noticed, convened, and held on the 24 day of FEBRUARY, 1979, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 4 members, 0 members opposed, X passed, 1 abstentions and that the said Resolution has not been rescinded or amended in any way.

Chairman (voting) ~~(not voting)~~.

Dated this 26 day of FEBRUARY, 1979.

*Zellie Walker*  
Secretary  
Tribal Business Council

ATTEST:  
*Austin J. Billotte*  
Chairman  
Tribal Business Council