

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 Tribal Bsuiness Council is advised that in November, 1978, Congress enacted the Public Telecommunications Financing Act of 1978, 92 Stat. 2405, providing for grants for public telecommunications; and
- WHEREAS, the people of the Reservation presently have no access to public educational TV and radio programs, and the Three Affiliated Tribes would fill a major need on the Reservation if they established their own educational radio-TV facility;

THEREFORE BE IT RESOLVED, by the Tribal Business Council of the Three Affiliated Tribes, that Austin Gillette, TILLIE WALKER and MARIE D. WELLS. are hereby designated the Educational Radio-TV Committee, and the said Committee is instructed to apply to the Secretary of Commerce for a planning grant, and to use such grant to study the public benefits and economic feasibility of a tribally-owned educational radio-TV facility to serve the people of the Reservation.

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, 9 were present at a Special meeting, thereof duly called noticed, convened and held on the 1 day of March, 1979; that the said resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, and that the said resolution has not been rescinded or amended in any way.
Chairman ~~not voting~~ (voting).

Dated this 1 day of March, 1979.

Tillie Walker
Secretary, Tribal Business Council

ATTEST:

Austin D. Gillette
Chairman, Tribal Business Council