Resolution No.

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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 of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefits of the tribes and tribal members; and

WHEREAS, Article VI, Powers. Section 5 Part (A) empowers the Tribal Business Council to manage all economic affairs and enterprises of the Three Affiliated Tribes; and

WHEREAS, Article VI, Powers. Section 5 Part (L) empowers the Tribal Business Council the authority to regulate tribal agencies created by the Tribal Business Council; and

WHEREAS, the Tribal Business Council of the Three Affiliated Tribes recognizes that economic stability is needed for improvement of Tribal Government; and

WHEREAS, the Tribal Business Council recognizes that establishing a Tobacco Ordinance will improve economic stability and provide employment plus income for tribal members and tribes.

NOW THEREFORE BE IT RESOLVED by the Tribal Business Council of the Three Affiliated Tribes, that we hereby approve the attached Tribal Tobacco Ordinance (79-1)

CERTIFICATION

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_______ members opposed, _______ members abstained, _______ members passed, and that the said resolution has not been rescinded or amended in any way.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

ATTEST:

Secretary, Tribal Business Council

Tribal Business Coun hairman,