## RESOLUTION OF THE GOVERNING BODY OF THE THREE AFFILIATED TRIBES 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 Tribal Business Council authorizes Willard Yellow Bird to his participation and contribution to attend school Board meetings at Wahpeton Indian School to represent the Three Affiliated Tribes of Fort Berthold, as a registered voting member of the Board.
- THEREFORE BE IT RESOLVED, that the Tribal Business Council of Fort Berthold Reservation supports Willard Yellow Bird as a school Board member to help our Indian children that attend Wahpeton Indian School, and to provide physical and education to benefit our Indian youth.

## 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by the affirmative vote of members, members opposed, members abstained, and that the said resolution has not been rescinded or amended in any way. Chairman (voting) (not voting).

Dated this 14 day of March 1979.

Secretary, Tribal Business Council

ATTEST:

Chairman, Tribal Business Council