

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934 and authority is granted under said Act, and

WHEREAS, The Constitution and By-Laws of the Tribal Corporation charge the Tribal Business Council with the responsibility of performing all legal acts for the welfare and benefit of the Tribal membership, and

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes is responsible for the protection of its members and their property, and

WHEREAS, There has been an increase in the mis-use of private and public telephones within the boundaries of the Fort Berthold Reservation, and

NOW THEREFORE BE IT RESOLVED THAT, The mis-use of telephones within the boundaries of the Fort Berthold Reservation, by:

1. Charging such service to an existing telephone number or credit card number without the authority of the subscriber thereto or the legitimate holder thereof; or
2. Charging such service to a non-existent, false, fictitious or counterfeit, telephone number, credit card number or to a suspended, terminated, expired, cancelled, or revoked telephone number or credit card; or
3. Use a code, prearranged scheme, or other similar stratagem or device whereby said person in effect, sends or receives information; or
4. Installing, rearranging or tempering with any facilities or equipment, whether physically, inductively, acoustically, or electronically; or
5. Any other trick, stratagem, impersonation, false pretense, false representation, false statement, contrivance, device, or means shall be guilty of a misdemeanor, and shall be punished by a fine of not more than five hundred dollars or by imprisonment in the ~~Minnesota~~ jail for not more than six months, or by both such fine and imprisonment.

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 8 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened, and held on the 30 day of May, 1979; that the foregoing Resolution was duly adopted such meeting by the affirmative vote of 7 passed, and the said Resolution has not been rescinded or amended in any way. Chairperson _____ voting.

Dated this 30 day of May, 1979.

ATTEST:

Lillie Walker
SECRETARY, TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

Austin A. Billette
CHAIRPERSON, TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES