

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 benefit of the Tribes and tribal members; and

WHEREAS, the Three Affiliated Tribes is holding a three-day seminar on June 18, 19 and 20, 1979, concerning the management of Tribal Natural Resources, and

WHEREAS, technical assistance is needed from the Bureau of Indian Affairs for the establishment of tribal leasing and grazing regulations for the Fort Berthold Reservation,

NOW, THEREFORE BE IT RESOLVED THAT the Fort Berthold Agency and Aberdeen Area Office, Bureau of Indian Affairs, provide technical assistance to the Three Affiliated Tribes by having staff members present at the above mentioned seminar.

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 were present at a regular meeting thereof, duly called, noticed, convened and held on the 14 day of June, 1979, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way.

Chairman (Voting) (~~not Voting~~)

Ellie Walker
Secretary, Tribal Business Council

ATTEST:

Austin S. Beckett
Chairman, Tribal Business Council

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Austin S. Beattie
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