

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 Bylaws 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 has recently filled two (2) vacancies that occurred due to one death and one resignation; and

WHEREAS, the Tribal Business Council must reorganize the respective committees left vacant in order to conduct necessary meetings for the benefit and well-being of all tribal members;

THEREFORE BE IT RESOLVED, that below listed Committees and council member composition shall be designated as the official Tribal Business Council Committees;

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Natural Resources:

Willard Yellow Bird, Sr. Chairman  
Theodore Bird Bear Secretary  
August Little Soldier Member  
Eva Y. Beaks Member

Material Resources:

Theodore Bird Bear Chairman  
Marie Wells Secretary  
Roy Bird Bear Member  
Ronald Little Owl Member

Human Resources:

Eva Y. Beaks Chairperson  
August Little Soldier Secretary  
Louis Felix, Jr. Member  
Ronald Little Owl Member

Judiciary Committee:

Marie Wells Chairperson  
Willard Yellow Bird Secretary  
Roy Bird Bear Member  
Louis Felix, Jr. Member

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BE IT FURTHER RESOLVED, that the following shall be established for the committee meetings;

Committee: (Monday)	Time:	Place:	(Wednesday)
Natural Resources	- 10:00 AM	Tribal Office	Council Review - 1:00 PM
Material Resources	- 1:00 PM	Tribal Office	Tribal office
Committee: (Tuesday)			(Thursday & Friday)
Human Resources	10:00 AM	Tribal Office	Council Review - 1:00 PM
Judiciary	1:00 PM	Tribal Office	Tribal Office

BE IT FURTHER RESOLVED, that the following authority shall be delegated to the Committee Chairpersons and Secretary's of the respective committee.


- 1) A quorum of any Committee shall be three (3) members.
- 2) The Chairperson of any Committee shall appoint any Council member to attain a quorum to conduct business.
- 3) In the absence of the Chairperson, the Secretary shall convene the meeting at the appointed time.

C E R T I F I C A T I O N

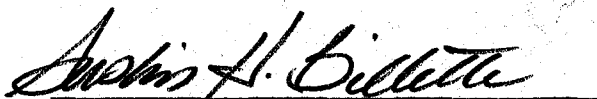
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constituting a quorum; 10 were present at a Special meeting, thereof duly called, noticed, convened and held on the 20 day of June 1979; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 members opposed, 0 members abstained, 0 members passed, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not voting~~).

Dated this 20 day of June 1979.

  
Secretary, Tribal Business Council  
Three Affiliated Tribes

ATTEST:

  
Chairman, Tribal Business Council  
Three Affiliated Tribes