

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 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 State of North Dakota is appointing members to the State Water Commission; and

WHEREAS, there is no Indian representation on the State Water Commission; and

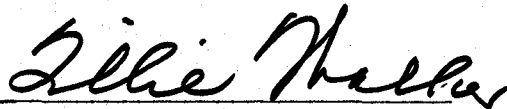
THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Fort Berthold Reservation recommends Roy Bird Bear, a member of the Tribal Business Council, for membership on the State Water Commission

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, 9 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 3rd day of July 1979; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, 0 members passed, and that said resolution has not been rescinded or amended in any way.

Chairman (not voting) (voting).

Dated this 3rd day of July 1979.



SECRETARY,
Tribal Business Council

ATTEST:



CHAIRMAN,
Tribal Business Council