

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 Tribal Business Council, as a governing body of the Three Affiliated Tribes, is empowered to engage in any rational and legal activity that will further the physical, economic and social development of the Tribes and its members, and

WHEREAS, The area within the boundaries of the Fort Berthold Indian Reservation coincides with parts of the areas of four (4) North Dakota Planning Regions; and

WHEREAS, The Three Affiliated Tribes has created a working relationship with the four Planning Regions and the State Planning Department; and

WHEREAS, The Souris Basin Planning Council (Region 2) has invited the Three Affiliated Tribes to appoint a representative who would become a member of the Board of Directors of the Planning Council.

NOW THEREFORE BE IT HEREBY RESOLVED, that KEN DEANE has been appointed to serve as the Three Affiliated Tribes official representative on the Souris Basin Planning Council Board of Directors, and CARL WHITMAN shall serve as alternate.

BE IT FURTHER RESOLVED THAT the Three Affiliated Tribes appropriate \$ _____ to be matched with Planning Council funds for reimbursement of the appointee's travel costs.

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 eleven (11) members of whom 7 constitute a quorum present at a regular meeting thereof duly called, noticed, convened and held on the 11 day of July, 1979; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members passed, 1 members abstained. Chairperson (voting) (not voting).

Dated this 11 day of July, 1979.

ATTEST:

Austin H. Fillette
Chairperson, Tribal Business Council

Lillie Walker
Secretary, Tribal Business Council