

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 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 of the tribes and tribal members; and

WHEREAS, In accordance with the Tribal Law and Order Code, Chapter I, Section 2, the following magistrate has been duly appointed: Page Baker for the position of Magistrate for the Mandaree Area.

NOW, THEREFORE BE IT RESOLVED, that the above mentioned individual assume this repsonsibility on March 13, 1980.

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 ~~regular~~ meeting, thereof duly called, noticed, convened and held on the 13 day of March, 1980; that the foregoing resolution was duly adopted as such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, and that the said resolution has not been rescinded or amended in any way.

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

Dated this 13 day of March, 1980.

Lillie Walker
Secretary, Tribal Business Council

ATTEST:

Armin G. Dierke
Chairman, Tribal Business Council