

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 Three Affiliated Tribes agrees to participate in the Williston Basin Regional Council for Development; and

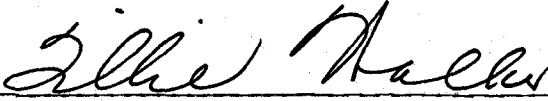
THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes' Tribal Business Council, hereby designate Willard Yellow Bird as official representative to the joint Law and Order Committee of the Williston Basin Regional Council for Development.

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 constitutes a quorum, ___ were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 18 day of March, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of ___ members, ___ members opposed, ___ members abstained, ___ members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this 18 day of March, 1980.


SECRETARY, Tribal Business Council

ATTEST:


CHAIRMAN, Tribal Business Council