Resolution #80-_96_

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 Select Committee on Indian Affairs is a temporary Committee
due to expire at the end of the 96th Congress; and

WHEREAS,   the function of the Select Committee on Indian Affairs has been
recognized by federally recognized tribes essential in affording
Indian tribes a voice in matters affecting us; and

WHEREAS,   there is need for a permanent Indian Committee in the United
State Senate with full legislative authority and comprehensive
jurisdiction over matters relating to Indian Affairs; and

WHEREAS,   Senate Resolution #448 has been introduced to make the Select
Committee on Indian Affairs a permanent committee of the Senate; and

THEREFORE BE IT RESOLVED,   that the Three Affiliated Tribes of the Fort
Berthold Reservation supports Senate Resolution #448 to make
permanent the Select Committee on Indian Affairs

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, __8__ were present at a Regular Meeting, thereof duly called, noticed,
convened, and held on the 12 day of June, 1980; 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 not voting, and that
said resolution has not been rescinded or amended in any way.

Chairman   (voting)   (not voting).

Dated this 12 day of June, 1980.

SECRETARY, _____
Acting   Tribal Business Council

ATTEST:

CHAIRMAN, _____
Tribal Business Council