

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 welfare and benefit of the tribes and tribal members; and

WHEREAS, pursuant to Article III, Section 5 of the Constitution and Bylaws the newly constructed Tribal Business Council shall meet and organize by electing a Vice-Chairman, Secretary and Treasurer; and

WHEREAS, the Tribal Business Council has complied with the Constitution and Bylaws at a Special Meeting held September 19, 1980; and

NOW, THEREFORE BE IT RESOLVED, that the following members have been elected by the Tribal Business Council to serve as executive officers:

VICE-CHAIRMAN August Little Soldier

SECRETARY Tillie Walker

TREASURER Gerald White Sr.

BE IT FURTHER RESOLVED, that the newly elected executive officers are hereby bound by the Bylaws of the Three Affiliated Tribes pursuant to Article I, Duties of Officers, Section 1, Section 2 and Section 3 and shall fulfill their respective obligations for the best interest and well being of the Three Affiliated Tribes.

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 Council is composed of 11 members of whom 7 constitutes a quorum, 11 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 24 day of September 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 11 members, 0 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.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 24 DAY OF SEPTEMBER 1980.

SECRETARY: Tillie Walker

ATTEST:
CHAIRMAN: Austin H. Dillente
TRIBAL BUSINESS COUNCIL