

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 has been a Member Tribe in good standing of the National Congress of American Indians; and
- WHEREAS, the Three Affiliated Tribes meets all requirements for Tribal Membership pursuant to Article II, Section 1, b, of the Constitution of the National Congress of American Indians;
- NOW, THEREFORE BE IT RESOLVED, that tribal funds in the amount of \$800.00 based on the Tribal Membership dues schedule of the NCAI Bylaws (Article III, Section 1, B) are authorized to be paid for such Tribal Membership in NCAI; and
- BE IT FURTHER RESOLVED, that, based on membership of _____ persons, as verified by the records of Fort Berthold Agency, the Three Affiliated Tribes shall have _____ votes in accordance with Article IV, Section 3 of the NCAI Constitution.

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, 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0 members opposed, 0 members abstained, 0 members not voting, 0 members passed and that said resolution has not been rescinded or amended in any way.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: Ellie Walker

TRIBAL BUSINESS COUNCIL

ATTEST:

CHAIRMAN: Austin H. Dittler

TRIBAL BUSINESS COUNCIL