

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 is 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 Tribe and tribal members; and

WHEREAS, the Three Affiliated Tribes Tribal Declaration of Policies and Plan of Operation for the Tribal Credit Program must be modified to update terms and conditions and to include the new members of the credit committee.

NOW, THEREFORE BE IT RESOLVED, that the Declaration of Policies and Plan of Operation be modified to make the necessary changes and to form the new Credit Committee as follows:

Gerald White, Sr. - Chairman

Willard Yellow Bird - Secretary

Matthew Mason - member

August Little Soldier - member

Paul Good Iron - member

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 25 day of September, 1980: that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 members opposed, 1 members abstained, 0 members not voting, and that the said resolution has not been rescinded or amended in any way.

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

Dated this 25 day of September, 1980.

Lillie Walker  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Austin S. Bice  
CHAIRMAN, TRIBAL BUSINESS COUNCIL