

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 Tribal Council recognizes that the Indian Development fund, established in 1971, is a crucial financial source to Indian people seeking assistance for development projects; and
- WHEREAS, each of the four Indian reservations in North Dakota is invited to have their respective Tribal Council Chairperson and "a second member of the tribe" serve as board members on the Indian Development Fund Committee which reviews and administers the Indian Development fund; and
- WHEREAS, the Three Affiliated Tribes in the interest of furthering development projects on the reservation and with the intention of actively supporting the Indian Development Fund wishes to renew their support of said fund.

NOW THEREFORE BE IT RESOLVED that the Tribal Council Chairperson attend the IDFC meetings and the Tribal Business Council designate "a second member of the Tribes," who is not a council person, to attend the future IDFC meetings as a board member.

BE IT FURTHER RESOLVED that when the Tribal Council Chairperson and the selected second member are not able to attend the IDFC meetings, they send a "designee" as is provided for in the law establishing said committee.

C E R T I F I C A T I O N

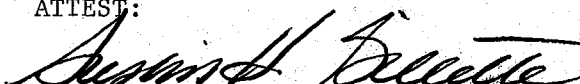
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constituting a quorum, 11 were present at a Regular meeting, thereof duly called, noticed, convened and held on the 9<sup>th</sup> day of October, 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vote of 11 members, 0 members opposed, 0 members abstained, 0 members passed, and that said resolution has not been rescinded or amended in any way.

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

Dated this 9 day of October, 1980.

  
SECRETARY, Tribal Business Council

ATTEST:

  
CHAIRMAN, Tribal Business Council