

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 area within the boundaries of the Fort Berthold Indian Reservation coincides with parts of the areas of four (4) North Dakota Planning Regions; and

WHEREAS, The Three Affiliated Tribes had representation on the Souris Basin Planning Council through membership on its Board of Directors, and has benefited from information derived from that membership; and

WHEREAS, the Tribal Business Council wishes to retain Board representation;

THEREFORE BE IT RESOLVED, that Mike Cross, Economic Development Planner, has been appointed to serve as the Fort Berthold Reservation Representative on the Souris Basin Planning Council Board of Directors, and Ken Deane, Jr. shall serve as alternate

FURTHER RESOLVED, that the mileage assessment of \$75.00 to be matched by Souris Basin Planning Council Funding is authorized to be drawn from the current EDA Planning Grant.

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 11 members of whom 7 constituting a quorum, 8 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 17 day of October, 1980: that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 17 day of October, 1980

Lilli Helmer
Secretary, Tribal Business Council

ATTEST:

Armin H. Dillotte
CHAIRMAN, Tribal Business Council