

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 of Fort Berthold are presently, and have been for a number of years, members in good standing of the National Congress of American Indians; and
- WHEREAS, the National Congress of American Indians holds an annual convention at which matters of concern to all American Indians are discussed and developed into policy statements for the organization for the forthcoming year; and
- WHEREAS, members of the Three Affiliated Tribes have been hindered in attending the annual convention due to great travel distances to the site and have not been able to observe the convention in substantial numbers since the convention was last held in Bismarck, North Dakota during 1963; and
- WHEREAS, the city of Bismarck, North Dakota is centrally located to the tribes of the upper mid-western United States and possesses lodging, transportation, and convention facilities capable of conducting a national convention.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council respectfully urges the Executive Council of the National Congress of American Indians to select Bismarck, North Dakota as the site for the 1982 annual convention;

BE IT FURTHER RESOLVED, that the Tribal Business Council with this resolution pledges its support and assistance, along with the other tribes in North Dakota, toward hosting the 1982 convention should Bismarck be selected.

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, 7 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 24 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

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

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Dated this 24 day of October, 1980.

Lillie Walker
Secretary, Tribal Business Council

ATTEST:

Austin H. Bickett
CHAIRMAN, Tribal Business Council