

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 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 Tribal Business Council is aware that a well-informed membership is necessary to make informed decisions, and

WHEREAS, the Tribal Business Council reviews, discusses, and decides many issues that are personal in nature to the enrolled members of the Three Affiliated Tribes, and

WHEREAS, the Tribal Business Council desires to inform the enrolled members of all transactions pertaining to Tribal government, and

THEREFORE BE IT RESOLVED by the Tribal Business Council of the Three Affiliated Tribes that Distribution of Tribal Business Council Minutes for regular, special or committee meetings shall be made in the following manner:

1. Copies of minutes for all council or committee meetings shall be distributed to the six communities on the Reservations which include White Shield, Twin Buttes, Mandaree, New Town/Little Shell, Four Bears, and Parshall/Lucky Mound.
2. The above shall be available for members of the Three Affiliated only.
3. The minutes and resolutions distributed shall be made available only after review and approval by the Tribal Business Council.

BE IT FURTHER RESOLVED by the Tribal Business Council that the Secretary of the Tribal Business Council is hereby designated the responsibility of carrying out the above distribution of Tribal minutes and resolutions.

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 constitute a quorum, 10 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 24 day of December 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 1 members opposed, 0 members abstained, 2 members passed and that said resolution has not been rescinded or amended in any way.

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

Dated this 24 day of December 1980.

RESOLUTION No. 80-~~207~~

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December 24, 1980

*Gene Walker*  
SECRETARY, Tribal Business Council

ATTEST:

*Austin A. Dillette*  
CHAIRMAN, Tribal Business Council