

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 State of North Dakota receives federal funds to serve the entire North Dakota population including Indian reservations and has had conflicting regulations on service to reservations; and

WHEREAS, the North Dakota Indian Affairs Commission represents the Fort Berthold Reservation providing an important link to the State of North Dakota; and

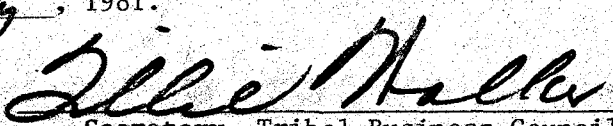
WHEREAS, Indian tribes being represented through the Indian Affairs Commission is of great importance to the Three Affiliated Tribes;

THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes supports Senate Bill 20-13, which provides the 1981-1983 biennium budget of \$417,053 for the Indian Affairs Commission.

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, 9 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 9<sup>th</sup> day of January, 1981; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, and that the said resolution has not been rescinded or amended in any way.  
Chairman (voting) (~~not voting~~).

Dated this 9 day of January, 1981.

  
Secretary, Tribal Business Council

ATTEST:

  
CHAIRMAN, Tribal Business Council