

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, pursuant to Article VI Powers, Section 5, Part L, empowers the Tribal Business Council to adopt resolutions regulating the procedure of the Tribal Business Council and tribal officials of the reservation; and

WHEREAS, the Tribal Business Council is aware that lack of monies, vehicles, distance, prevent many enrolled members from access to the Tribal Business Council to express their concerns and community needs; and

THEREFORE BE IT RESOLVED, by the Tribal Business Council the Tribal Council is hereby authorized to schedule Councilmembers to be stationed in at White Shield, Parshall, Twin Buttes, and Mandaree one day a week;

BE IT FURTHER RESOLVED, that this shall take effect beginning March, 1981, with a schedule of dates to be mailed to the respective Community Chairpersons and posted in the Action News.

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 constitutes a quorum, 11 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 12th day of February, 1981; 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vote of 11 members, 0 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.

CHAIRMAN (voting) (~~not voting~~).

DATED THIS 12TH DAY OF FEBRUARY, 1981.

Ellie Walker
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:
Archie H. Buntz
CHAIRMAN, TRIBAL BUSINESS COUNCIL