Resolution No. 81 - *123*

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 is 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 authorizes all board memberships for
example, Wahpeton Indian School Board, Pierre Indian Learning
Center, North Dakota Indian Affairs Commission, Council of Energy
Resource Tribes, United Tribes, etc.; and

WHEREAS,   These organizations pay for Tribal Council members travel, per diem,
and lodging expenses; and

WHEREAS,   The Three Affiliated Tribes shall pay for Tribal Council members
travel and per diem for tribal representation to National Congress
of American Indians, National Tribal Chairmen's Association and
any workshops or conference; and

THEREFORE BE IT RESOLVED,   that the Tribal Business Council authorizes all
board memberships; and

BE IT FURTHER RESOLVED,   that Tribal Council members travel and per diem shall
be paid for by the Tribe for tribal representation to NCAI, NTCA
and any workshops or conferences.

CERTIFICATION

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,
__9__ were present at a Special Meeting, thereof duly called, noticed, convened
and held on the 17th day of April, 1981; that the foregoing resolution was
duly adopted at such meeting by the affirmative vote of __8__ 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said resolution has not been rescinded or amended in any way.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 17th day of April, 1981.

SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

CHAIRMAN, TRIBAL BUSINESS COUNCIL