

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 By-laws of the Three Affiliated Tribes authorize and empower the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and tribal members; and

WHEREAS, Senator Cohen is stepping down as Chairman of the Senate Select Committee on Indian Affairs, and the Tribes are vitally concerned that the new Chairman be a Senator who has experience with and understanding of Indian problems; and

WHEREAS, The Tribes are also vitally concerned that the quality and attitude of the staff of the Senate Select Committee be maintained at its existing high level, and particularly that Mr. Tim Woodcock and Mr. Pete Taylor be urged as strongly as possible to remain in their present positions with the Committee,

NOW, THEREFORE, BE IT RESOLVED, That the Tribes urge Senator Mark Andrews to accept the chairmanship of the Senate Select Committee on Indian Affairs.


FURTHER RESOLVED, That the Tribes urge Senator Andrews to do all within his power to see that Tim Woodcock and Pete Taylor remain in their present positions.

C E R T I F I C A T I O N

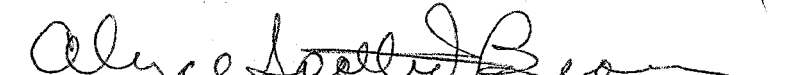
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitute a quorum, 10 were present at a meeting, thereof duly called, noticed, convened and held on the 9 day of DECEMBER 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, — members opposed, — members abstaining, — members not voting and that said resolution has not been rescinded or amended in any way.

Chairman (Voting) (~~Not Voting~~)

DATED THIS 9 DAY OF DECEMBER, 1982.


Secretary, Tribal Business Council

ATTEST:


Chairperson, Tribal Business Council