

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 authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and Tribal members; and

WHEREAS, High unemployment exists on the Fort Berthold Indian Reservation and the recent development of mineral resources on the Reservation provides an important opportunity to help alleviate this condition and provide employment to qualified Indian workers and contractors; and

WHEREAS, The Three Affiliated Tribes have approved Resolution No. 81-258 to regulate energy development and contracting within the Reservation; and

WHEREAS, The Three Affiliated Tribes have approved Resolution No. 82-35 to regulate an access permit ordinance for motor carriers servicing Mineral Leases on the Reservation; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby appoints the following persons to the Fort Berthold Transportation Commission and their commissioning to implement the Fort Berthold Access Permit Ordinance:

1. August Little Soldier to serve and hold office until 9/1/83
2. Tillie Walker to serve and hold office until 9/1/83
3. Marie D. Wells to serve and hold office until 9/1/83
4. Gerald White to serve and hold office until 9/1/83

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 Request Meeting, thereof duly called, noticed, convened and held on the 13th day of May, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, 1 members not voting and that said resolution has not been rescinded or amended in any way.

Chairman (Voting) (Not-Voting)

DATED THIS 13 DAY OF May, 1982.

ATTEST:

Tillie Walker
SECRETARY, TRIBAL BUSINESS COUNCIL

August Little Soldier
VICE CHAIRMAN, TRIBAL BUSINESS COUNCIL