

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 empowers the Tribal Business Council to issue Tribal Charters to organizations and enterprises; and

WHEREAS, the Tribal Business Council of the Three Affiliated Tribes has issued a Charter to the Fort Berthold Communications Enterprise in September of 1979 to provide a non-commercial educational broadcast station for the Fort Berthold Indian Reservation; and

WHEREAS, a 2/3 quorum vote of the Board of Trustees revised the Fort Berthold Communications Enterprise Bylaws to reduce the Board from ten members to five members; and

WHEREAS, the Board of Trustees of the Fort Berthold Communications Enterprise has designated present Board members Phyllis Howard, Albert White Calf and Thomas Wells as the three Business Council representatives,

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes Business Council endorse and recognize the three above named individuals as the official representatives of the Business Council.

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

I, the undersigned, as the 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, 8 were present at a Special meeting, thereof duly called, noticed, and held on the 2 day of July, 1982; that the foregoing resolution

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was duly adopted at such meeting by the affirmative vote of 6 members, 1 members opposed, 0 abstained, 1 members passed, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not voting~~).

Dated this 2 day of July, 1982;

Zillie Walker

Secretary, Tribal Business Council

ATTEST:

Armin H. Baccata

Chairman, Tribal Business Council