

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, The Three Affiliated Tribes is a member of the National Congress of American Indians; and

WHEREAS, The Three Affiliated Tribes has voting power as a member of the National Congress of American Indians, and

THEREFORE BE IT RESOLVED, That The Tribal Business Council authorizes August Little Soldier, Vice Chairman, and Gerald White, Treasurer, to vote on behalf of the Three Affiliated Tribes and Willard Yellow Bird, Council member, shall be the alternate.

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, 9 were present at a Regular Meeting; thereof duly called, noticed, convened and held on the 8th day of July, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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 8th DAY OF JULY, 1982


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL