

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 supports and encourages oil production and development on the Fort Berthold Reservation, and

WHEREAS, the Three Affiliated Tribes recognizes the oil companies doing business on the Fort Berthold Reservation, and

NOW THEREFORE BE IT RESOLVED, the Three Affiliated Tribes extend a supporting letter and appreciation of thanks to oil companies participating and promoting minority enterprises on the Fort Berthold Reservation.

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 constituting a quorum, 7 were present at a Regular Meeting, thereof called, noticed, convened, and held on the 23rd day of August, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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 23 day of August, 1982.

Ellie Walke
Secretary, Tribal Business Council

ATTEST:

Archie H. Givette
Chairman, Tribal Business Council