

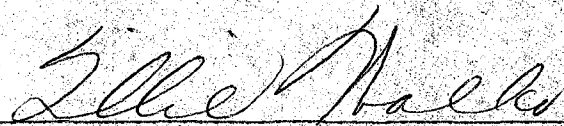
RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

- 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 authorize and empower 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 (NCAI) whose membership includes Indian tribes throughout Indian country; and
- WHEREAS, The Three Affiliated Tribes membership dues are due for NCAI's 39th Annual Convention, September 27 - October 1, 1982 to be held in Bismarck, North Dakota.
- NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby authorizes payment of \$500.00 from the Tribal T/2 Account to the National Congress of American Indians (NCAI) for payment of annual membership dues.

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 9th day of September, 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vote of 9 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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 9th DAY OF SEPTEMBER, 1982.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL