

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 National Congress of American Indians (NCAI), in conjunction with its 39th Annual Convention, will be sponsoring a Miss NCAI Pageant; and

WHEREAS, The Three Affiliated Tribes as a member of NCAI desires to sponsor a candidate from Fort Berthold Reservation to represent the Tribe in the 1982 Miss NCAI Pageant; and

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby sponsors Miss Belle Dean Chase of Mandaree to represent the Fort Berthold Reservation in the 1982 Miss NCAI Pageant; and

BE IT FURTHER RESOLVED, that the Tribal Business Council hereby authorizes payment in the amount of \$500.00 from the Tribal T/2 Account to Miss Belle Dean Chase to represent the Three Affiliated Tribes in the 1982 Miss NCAI Pageant.

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, 8 were present at a SPECIAL Meeting, thereof duly called, noticed, convened and held on the 23 day of September, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members 0 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.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 SEPTEMBER, 1982,

Elmer Kallus
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Andrew H. Everett
CHAIRMAN, TRIBAL BUSINESS COUNCIL