

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 have authority under said Act; and

WHEREAS, The Constitution and By-Laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the Welfare and benefit of the Tribe and Tribal members; and

WHEREAS, A Special Meeting was called on October 28, 1982; and

WHEREAS, Federal Law requires that a committee be formed to collect any contributions; and

THEREFORE, BE IT RESOLVED, That the Executive Committee of the The Affiliated Tribes shall appoint a Better Government Committee to serve as a fundraising committee; and

BE IT FURTHER RESOLVED, That any funds received shall be placed with the Finance Office for disbursement.

BE IT FURTHER RESOLVED, That the funds shall be used to pay workers, inform eligible voters and provide transportation to the polls.

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 eleven (11) members of whom seven (7) constitute a quorum; 8 were present at a Special Meeting thereof duly called, noticed, convened and held on the 28th day of October, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of \_\_\_\_\_, \_\_\_\_\_ opposed, \_\_\_\_\_ abstained, \_\_\_\_\_ passed, and that the said resolution has not been rescinded or amended in any way.

Chairman (Voting) (~~Not Voting~~)

Dated this 28th day of October 1982

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SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

*Arwin H. Picotte*  
CHAIRMAN, TRIBAL BUSINESS COUNCIL