

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 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 Tribes and Tribal members; and

WHEREAS, the Three Affiliated Tribes have purchased a buffalo for American Indian Day; and

WHEREAS, the hide and head are valuable; and

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes agree to have Wes Cummings, Taxidermist, preserve the hide and head.

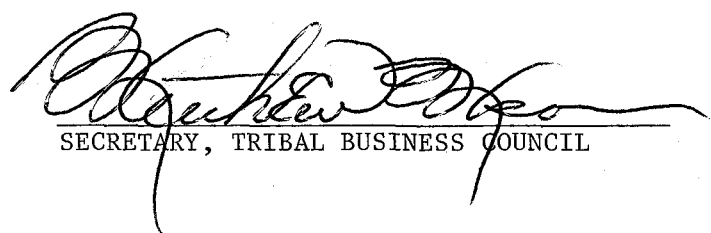
BE IT FURTHER RESOLVED, that \$250.00 in advance payment be made to Wes Cummings.

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, 9 were present at a REGULAR Meeting, thereof duly called, noticed, convened, and held on the 13 day of MAY, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 1 members opposed, 1 members abstained, 1 members not voting, and that said resolutuion has not been rescinded or amended in any way.

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

Dated this 13 day of MAY, 1983


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL