

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 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 recognize the importance of interacting with other governmental entities, be they federal, state or local, and,

WHEREAS, The Bureau of Land Management has invited the Three Affiliated Tribes to nominate an individual to fill a vacancy on the BLM Dickinson District Advisory Council, and

WHEREAS, The Natural Resources Department and Rich Schilf, an employee of the Department have frequent and recurring interactions with the BLM Dickinson Office, and

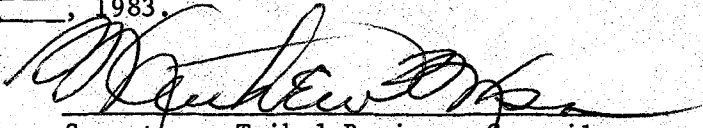
NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes nominate Rich Schilf to fill one of the vacancies on the Dickinson District Advisory Council.

C E R T I F I C A T I O N

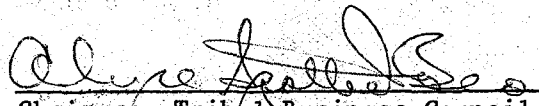
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, and that 9 were present at a REGULAR meeting, thereof duly called, noticed, convened and held on the 11 day of AUGUST, 1983; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 9 members, — members opposed, — members abstained, — members passed, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not voting~~).

Dated this 11 day of AUGUST, 1983.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council