

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 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 Save the Children program is an international program to assist children; and
- WHEREAS, an American Indian division was created within the Save the Children Federation; and
- WHEREAS, the Turtle Mountain and Fort Totten Reservations have developed Save the Children programs; and
- THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes authorizes the development of Save the Children program on the Fort Berthold Reservation, and
- BE IT FURTHER RESOLVED, that Marie Wells and Tillie Walker shall serve as coordinators for the Save the Children Program.

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 10 day of May, 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said resolution has not been rescinded or amended in any way.

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

DATED THIS 10 DAY OF May, 1984

Nathan P. Gordon
SECRETARY, TRIBAL BUSINESS COUNCIL
acting

ATTEST:

Alice Spotted Bear
CHAIRMAN, TRIBAL BUSINESS COUNCIL