

Reso NO#

84-222-5

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 National Congress of American Indians will be holding their 41st Annual Convention in Spokane, Washington, September 8-15, 1984; and

WHEREAS, their Constitution and By-laws require an official designate who will vote on behalf of the tribes, and that this designation be done by resolution,

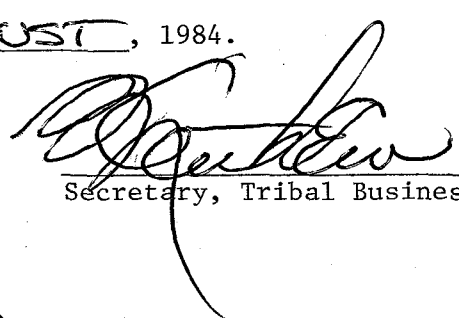
NOW, THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes' Tribal Business Council, hereby appoints Alyce Spotted Bear as their official designate to the 41st Annual Convention of the National Congress of American Indians.

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, 10 were present at a SPECIAL Meeting, thereof duly called, noticed, convened, and held on the 31st day of AUGUST, 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, — members opposed, — members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman VOTING ~~NOT VOTING~~

Dated this 31st day of AUGUST, 1984.


Secretary, Tribal Business Council

ATTEST:

no _____