

RESOLUTION NO. 01-425-2

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES
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 Tribe and the enrolled members thereof; and
- WHEREAS, It is the general concensus of the Tribal Business Council that the female population of the members of the Three Affiliated Tribes is greatly benefited by the addition of newborn little girls; and
- WHEREAS, Mr. and Mrs. Matthew Mason are the proud parents of a new little daughter, namely Rainey Mason, born on the 5 day of August, 1984.

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby congratulates Matthew and Claudia Mason for making such a beautiful contribution to the female population of the Three Affiliated Tribes.

BE IT FURTHER RESOLVED, That cake and ice cream shall be served.

CERTIFICATION

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, 11 were present at a Regular meeting thereof duly called, noticed, convened, and held on the 20th day of September, 1984; and that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 10 members, members opposed, members abstaining, 1 not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting Not Voting

Dated this 20 day of September, 1984.

Jean Hale
Acting Secretary, Tribal Business Council

ATTEST:

Alyce Spotted Beaver
Chairman, Tribal Business Council