

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 of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, Article VI, Section 5(a) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to manage all economic affairs and enterprises of the Tribes; and

WHEREAS, the Tribal Business Council approved the establishment of an Economic Development Committee to work with and oversee the activities of the Department Economic and Employment Development (DEED).

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council's standing Economic and Employment Development Committee shall consist of the following members:

- Dennis Huber, Chairperson
- Tillie Walker, Secretary
- Paul Good Iron, Member
- John Charging, Member
- Don Malnourie, Member

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members, of whom 7 constitute a quorum, 10 were present at a Special meeting, thereof duly called, noticed, convened, and held on the 3rd day of July 1985; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote 10 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairperson (voting) ~~(not voting)~~

Dated this 3rd Day of July 1985.

John Charging  
Secretary, Tribal Business Council

ATTEST:

Alexis Good Iron  
Chairperson, Tribal Business Council