

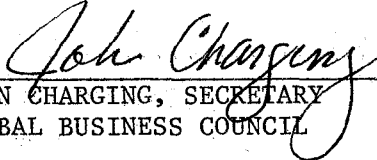
RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION

- 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 the enrolled members thereof; and
- WHEREAS, The Three Affiliated Tribes is represented on the North Dakota Indian Affairs Commission; and
- WHEREAS, The North Dakota Indian Affairs Commission seeks to investigate the possibility of marketing Arts and Crafts made by members of the various tribes in North Dakota; and
- WHEREAS, Member Tribes of the North Dakota Indian Affairs Commission have been asked to designate individuals to serve on an Arts and Crafts organization; and
- NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes hereby designates Catherine A.M. Harmon as the delegate for the Three Affiliated Tribes to the North Dakota Indian Affairs Commission Arts and Crafts Organization.

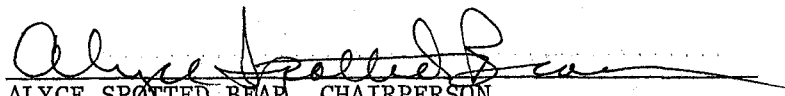
C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, do hereby certify that the Tribal Business Council is composed of 11 Members of which 7 constitutes a quorum, 11 were present at a REGULAR Meeting, thereof duly called, noticed, convened, and held on the 17 day of JUNE, 1986; that the foregoing Resolution was duly adopted by the affirmative vote of 11 Members, 0 Members opposed, 0 Members abstaining, 0 Members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 17<sup>th</sup> day of June, 1986.

  
JOHN CHARGING, SECRETARY  
TRIBAL BUSINESS COUNCIL

ATTEST:

  
ALYCE SPOTTED BEAR, CHAIRPERSON  
TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES  
FORT BERTHOLD RESERVATION