

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 the enrolled members thereof; and
- WHEREAS, The National Congress of American Indians will be holding their 43rd Annual Convention in Phoenix, Arizona on September 22-26, 1986; 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 43rd Annual Convention of the National Congress of American Indians, and that Gordon Blake be appointed as an alternate.

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, 8 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 19th day of August, 1986; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 Members, 0 Members opposed, 0 Members abstained, 0 Members not voting, and that said resolution has not been rescinded or amended in any way.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 19th day of August, 1986.

John Charging
JOHN CHARGING, TRIBAL SECRETARY
TRIBAL BUSINESS COUNCIL

ATTEST:

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