

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 Tribal members; and
- WHEREAS, The Aberdeen Area Tribal Chairman's Association met in Rapid City, South Dakota on October 21 and 22, 1986 to discuss short term and long term goals for solving financial problems facing Indian cattlemen and farmers; and
- WHEREAS, The Aberdeen Area Tribal Chairman's Association's long term goal to "protect and safeguard Tribal Sovereignty"; and
- WHEREAS, The issues and problems eroding Tribal Sovereignty were identified; and
- WHEREAS, The Aberdeen Area Tribal Chairman's Association Interim Development Committee was established to follow-up and develop solutions to these problems; and
- NOW, THEREFORE, BE IT RESOLVED, That Dennis Huber represent the Three Affiliated Tribes, Fort Berthold Reservation, on the long range planning, "Interim Development Committee."

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, 7 were present at a Special meeting, thereof duly called, noticed, convened, and held on the 28 day of OCTOBER, 1986; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 5 Members, 1 Members opposed, 1 Members abstained, 0 Members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 28<sup>th</sup> day of OCTOBER 1986 .

ATTEST:

Dennis Huber  
Secretary, Tribal Business Council

Alyce Gallea  
Chairperson, Tribal Business Council  
Three Affiliated Tribes