

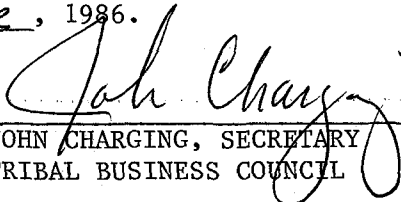
RESOLUTION OF THE GOVERING BODY
OF THE THREE AFFILIATED TRIBES
OF THE FORT BERTHOLD RESERVATION

- 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 activites on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, The Tribal Business Council recognizes the Indian Agricultural Credit Development Committee set up by the Aberdeen Area Tribal Chairman's Association and the member tribes; and
- WHEREAS, The Tribal Business Council is desirous that this Committee be successful in carrying out their duties and responsibilities in developing an Indian Agricultural Credit Program for presentation to the Aberdeen Area Tribes; and
- WHEREAS, The Tribal Business Council has learned that Kenneth Fredericks Sr., one of our enrolled members, who has excellent qualifications is being considered to be retained by the Committee for coordinator services; and
- NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation wishes to go on record as supporting the retention of Kenneth Fredericks as Coordinator for the 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, 9 were present at a SPECIAL Meeting, thereof duly called, noticed, convened, and held on the 3rd day of DECEMBER, 1986; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 9 Members, 0 Members opposed, 0 Members abstaining, 0 Members not voting, and that said Resolution has not been rescinded or amended in any way.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 3rd day of DECEMBER, 1986.



JOHN CHARING, SECRETARY
TRIBAL BUSINESS COUNCIL

ATTEST:



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