

THREE AFFILIATED TRIBES • FORT BERTHOLD RESERVATION

*Mandan, Hidatsa, and Arikara Tribes*

TRIBAL BUSINESS COUNCIL

P.O. Box 220 • New Town, North Dakota 58763 • (701) 627-4781



RESOLUTION NO. 87-10-TL

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

**Edward Lone Fight**  
*Tribal Chairman*

**Edmund White Bear**  
*Vice-Chairman*  
*East Segment*

**Theodore Lone Fight III**  
*Secretary*  
*West Segment*

**Lawrin "Hugh" Baker**  
*Treasurer*  
*Northwest Segment*

**Elgin Crows Breast**  
*North Segment*

**Delvin Driver**  
*Northeast Segment*

**Ernest Stone**  
*South Segment*

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 authorized 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, There is a vacant position on the United Tribes Educational Technical Center Board of Directors, due to the completed term of the former Council Members; and

WHEREAS, There is a need to fill this position from within the membership of the Three Affiliated Tribes' Tribal Business Council; and

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes wishes to have two members of the Executive Committee serve as representatives to the United Tribes Educational Technical Center Board of Directors; and

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby designates Tribal Chairman, Edward Lone Fight and Tribal Secretary, Ted Lone Fight III, as the representatives of the Three Affiliated Tribes to the United Tribes Educational Technical Center Board of Directors of North Dakota.

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

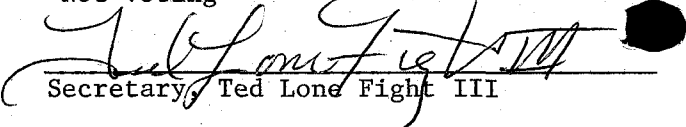
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of which 5 members constitutes a quorum, 6 were present at a regular meeting, thereof duly called, noticed, convened, and held on the 25th day of March, 1987; that the foregoing Resolution was duly adopted by the affirmative vote of 6 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 25th day of March, 1987.


Chairman

Voting

Not voting

  
Secretary, Ted Lone Fight III

ATTEST:

  
Chairman, Edward Lone Fight  
Three Affiliated Tribes  
Tribal Business Council