

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 Bylaws 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 tribal members; and

WHEREAS, the "Souris Basin Planning Council - (SBPC)" is a regional planning council which serves the seven County area of North Dakota Planning Region 2 and provides information, technical assistance, planning, & coordination to local governments upon request; and

WHEREAS, the SBPC reorganizes membership every two years and according to their bylaws, the Fort Berthold Reservation is entitled to one member on the Council; and

WHEREAS, membership with the SBPC has been beneficial to the Three Affiliated Tribes in such instances as: State CDBG Housing Rehabilitation Assistance on Tribal Member home in New Town, technical assistance on the Arikara Lodge/UDAG Project, etc.; and

WHEREAS, the SBPC has requested that the Three Affiliated Tribes appoint/re-appoint one representative and one alternate,

THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby make the following appointments for membership for the Ft. Berthold Reservation on the Souris Basin Planning Council:

Appointee Ken Deane, Jr.
Alternate Leo Cummings

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 constituting a quorum, 8 were present at a REGULAR Meeting, thereof duly called, noticed, convened, and held on the 24 day of February 1987; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 opposed, 0 members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) ~~(not voting)~~

Dated this 24 day of February, 1987

Jah Chavez
Secretary, Tribal Business Council

ATTEST:

[Signature]
CHAIRMAN, Tribal Business Council