

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 of the enrolled members thereof; and

WHEREAS, The Three Affiliated Tribes are a member in Good Standing at the National Congress of American Indians; and

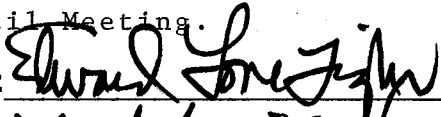
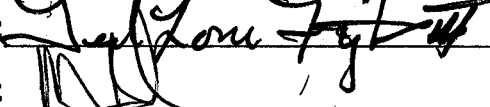


WHEREAS, The Three Affiliated Tribes meets all requirements for Tribal Membership, pursuant to Article II, Section I (b) of the Constitution and By-Laws of the National Congress of American Indians; and

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes, which is the official governing body of the Tribes, hereby authorizes Edward Lone Fight, Chairman and/or Hugh Baker, Treasurer who are principal tribal officials, to take the necessary action to place the Three Affiliated Tribes in membership in NCAI; and

BE IT FURTHER RESOLVED, That tribal funds in the amount of \$ 750.00, based on the Tribal Membership dues schedule of the NCAI By-Laws, Article III, Section I (b), are authorized to be paid for such Tribal Membership in NCAI; and

BE IT FURTHER RESOLVED, That, based on the tribal citizenry of 7,000 persons, the Three Affiliated Tribes shall have 170 votes, in accordance with Article IV, Section 3 of the NCAI constitution; and


FURTHER RESOLVED, That, pursuant to Article V, Section 2 of the NCAI Constitution, the Three Affiliated Tribes designates the following named persons as Delegate and Alternate Delegate(s), and instructs them to become individual Members in Good Standing in NCAI in order to fulfill their responsibilities as Official Delegates to the National Congress of American Indians 44th Annual Convention and Executive Council Meeting.

DELEGATE <u>Edward Lone Fight</u>	SIGNATURE <u></u>
ALTERNATE <u>Ted Lone Fight III</u>	SIGNATURE <u></u>
ALTERNATE <u>Lawrin Hugh Baker</u>	SIGNATURE <u></u>
ALTERNATE <u>James Mossett</u>	SIGNATURE <u></u>

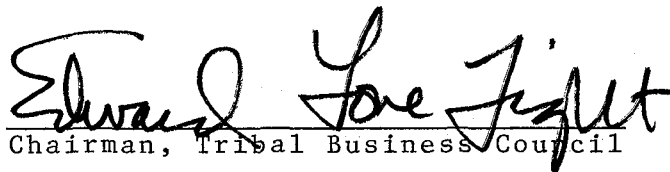
C E R T I F I C A T I O N

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 whom 5 constitutes a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 15 day of September, 1987; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 15 day of September, 1987.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council