

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 By-Laws of the Three Affiliated Tribes 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 Tribal Business Council recognizes the Silver Haired Assembly which is an organization for all older North Dakotans; and

WHEREAS, The Silver Haired Assembly has reserved one delegate and one alternate for the Three Affiliated Tribes people who are located on the Fort Berthold Reservation; and


NOW THEREFORE BE IT RESOLVED, The Tribal Business Council hereby appoints the following enrolled members of the Three Affiliated Tribes to serve on the Silver Haired Assembly:

Anson Baker - Delegate
Almeda Baker - Alternate

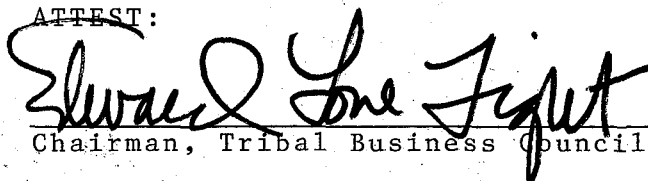
C E R T I F I C A T I O N

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vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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