

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 of Good Standing at the Council of Energy Resource Tribes; and
- WHEREAS, The Three Affiliated Tribes meets all requirements for Tribal Membership; 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 Lawrin Hugh Baker, Treasurer who are principal tribal officials, to take the necessary action to place the Three Affiliated Tribes in membership in Council of Energy Resource Tribes; and

BE IT FURTHER RESOLVED, That tribal funds in the amount of \$500.00 based on the Tribal Membership dues schedule of the Council of Energy Resource of Tribes By-Laws, are authorized to be paid for such Tribal Membership in Council of Energy Resource Tribes; and

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, 7 were present at a Special 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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