

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 Sisseton/Wahpeton Sioux Tribe had been the contracting tribe for Intertribal Court of Appeals, 1983-1985, and have been a participating member of the court since its creation; and

WHEREAS, It is the best interests of the Three Affiliated Tribes' members that the Sisseton/Wahpeton Sioux Tribe be the contracting tribe at this time.

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council does hereby approve to have the Sisseton/Wahpeton Sioux Tribe to be the contracting tribe for the Intertribal Court of Appeals.

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 Regular Meeting thereof duly called, noticed, convened, and held on the 10th day of December, 1987; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 1 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 10th day of December, 1987.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council