

RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN 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 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 year 1989 is a centennial year for North Dakota; and

WHEREAS, A committee has been formed to explore the possibility of a wagon train trail ride from Medora to the New Town area; and

WHEREAS, The tribe would like to support this centennial event; and

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby supports the idea of a centennial wagon train trail ride from Medora to New Town and authorizes the Fort Berthold Extension agent to serve on this committee in what ever capacity it takes to get the job done.

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 Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 4 were present at a Special meeting thereof duly called, noticed, convened, and held on the 2nd day of March, 1989; 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vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman voting (not voting).

Dated this 2nd day of March, 1989.

Acting Jim Mose
Secretary, Tribal Business Council

ATTEST:

Edward Lou Fisher
Chairman, Tribal Business Council