

Resolution No. 92-194-JJR

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 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 Fort Lincoln State Park in North Dakota has an established Indian Coordinator position which is now occupied by Ms. Carol Defender, a Native American who is working closely with the members of the Three Affiliated Tribes and did select her committee members from the Three Affiliated Tribes; and

WHEREAS, Ms. Defender is doing an excellent job of promoting the Indian culture and tradition at Fort Lincoln State Park and it is the desire of the Three Affiliated Tribes, Tribal Business Council that she be retained in that position by the State Park Service; and

NOW, THEREFORE BE IT RESOLVED, the Three Affiliated Tribes recommends that the following enrolled members be placed on the committee: Edwin Benson, William Bell, Rose Crow Flies High, Louella Young Bear and Donna Morgan and Elgin Crows Breast as alternate members.

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, 5 were present at a

Special meeting thereof duly called, noticed, convened, and held on the 30th day of September, 1992; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 30th day of September, 1992.

John J. Rabbithead Jr.  
Secretary, Tribal Business Council

Attest:

William S. Wickham  
Chairman, Tribal Business Council