

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 testified in support of the Grow North Dakota legislation before the North Dakota State Legislature; and

WHEREAS, The Grow North Dakota legislation created the North Dakota Department of Economic Development & Finance's Native American Program; and

WHEREAS, The Native American Economic Council serves in an advisory capacity to the North Dakota Department of Economic Development & Finance's Native American Program; and

WHEREAS, The Native American Economic Council is comprised of three (3) representatives of each tribe, that would have the delegated authority to speak for the tribe regarding economic development matters; and

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby appoints the following three (3) members to the Native American Economic Council:

- Daylon Spotted Bear _____ i
- Ed Hall _____ i
- Jeanette Coffey _____ i

BE IT FURTHER RESOLVED, That the Tribal Business Council hereby delegates express authority to the representatives to have authority to speak for the tribe regarding economic development matters.

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 constitute a quorum, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 27th day of February, 1995; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 27th day of February, 1995.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council