

AMENDED

05-24-96

RESOLUTION NO. 96- 21-DSB

*Mr. Gwinn removed
from Committee.
No replacement.*

(m)

RESOLUTION OF THE GOVERNING BODY OF THREE AFFILIATED TRIBES OF THE FORT BERTHOLD RESERVATION

WHEREAS, This Nation, having accepted the Indian Reorganization Act of June 18, 1934, and the authority of said Act; and,

WHEREAS, The Constitution and By-laws of the Three Affiliated Tribes 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 By-laws of the Constitution of the Three Affiliated Tribes provides, under Article 1, Section 1, that the Chairman ". . . shall appoint, subject to the approval of the Council, such standing committees and special committees and other officers as the business of the Tribe may require."; and

WHEREAS, The Tribal Business Council approved the appointment of three members to the Education Committee by Resolution No. 95-178-DSB; and

WHEREAS, In accordance with the provisions of the Constitution and By-Laws, the Chairman of the Tribal Business Council appoints Alex L. Gwinn to serve as a member of the Education Committee, subject to the approval of the Tribal Business Council; and

WHEREAS, The Tribal Business Council sanctions the appointment of Alex L. Gwinn to serve as a member of the Education Committee;

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council approves the appointment of Mr. Alex L. Gwinn as a full-standing member of the Education Committee.

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

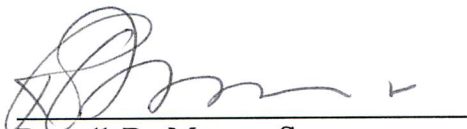
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of seven (7) members, of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 8th day of February, 1996; that the foregoing Resolution was duly adopted at such meeting by the 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vote of 7 members, 0 members opposed; 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 8th day of February, 1996.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Russell D. Mason, Sr.
Chairman, Tribal Business Council