

**RESOLUTION OF GOVERNING BODY OF THE
THREE AFFILIATED TRIBES OF THE
FORT BERTHOL 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 best interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The Three Affiliated Tribes is a member in good standing in accordance with the Constitution and By-Laws of the National Congress of American Indians; and

WHEREAS, The Three Affiliated Tribes has benefited as a result of its membership and affiliation with the National Congress of American Indians; and

WHEREAS, The Tribal Business Council is aware of the efforts of the National Congress of American Indians in behalf of Native American Tribes, Tribal entities, and Tribal organizations; and

WHEREAS, The Tribal Business Council recognizes that the National Congress of American Indians graciously and effectively assisted the Three Affiliated Tribes in its struggle to regain and restore its political credibility; and

WHEREAS, The Tribal Business Council elects to convey its appreciation to the National Congress of American Indians for its assistance and guidance rendered the Three Affiliated Tribes and its enrolled members;

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, in appreciation of the exercise of the National Congress of American Indians to politically guide and assist Native American Tribes, elects to convey its gratitude, and

BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, chooses to especially express its appreciation for

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the assistance and guidance rendered the Governing Body in its efforts to regain and restore the political credibility and strength of the Three Affiliated Tribes; and

FINALLY, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, in expressing its appreciation, approves the contribution of \$5,000 to the National Congress of American Indians for the guidance and assistance rendered Native American Tribes at a period of time in which political credibility and strength are so essential to Native American people.

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 seven (7) members, of whom five (5) constitute a quorum, 7 were present at the Regular Meeting thereof duly called, noticed, convened and held on the 10th day of October, 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 the said Resolution has not been rescinded or amended in any way.

Dated this 10th day of October, 1996.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council