

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 the benefit of the tribes and of the enrolled members thereof; and

WHEREAS, Article III, Section 5 of the Tribal Constitution requires that within three (3) days after the installation of the successful candidates for Council positions elected at the general election, the newly constituted Tribal Business Council shall meet and organize by electing a Vice Chairman, a Secretary, and a Treasurer from its own members; and

WHEREAS, That the Tribal Business Council called a Special Tribal Business Council Meeting on November 15, 1996 at 1:00 P.M., and thereby elected the following for the Executive Committee of the Tribal Business Council:

Austin Gillette	Vice Chairman
Daylon Spotted Bear	Secretary
Tom Bird Bear	Treasurer

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby has elected Austin Gillette, as Vice Chairman; Daylon Spotted Bear, as Secretary; and Tom Bird Bear as Treasurer to serve as officers of the Executive 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 of 7 members whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 15<sup>th</sup> day of November, 1996; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 4 members, 3 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 15<sup>th</sup> day of November, 1996.

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

  
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Chairman, Tribal Business Council

