


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, The Tribal Treasurer maintains the administrative duty and responsibility of maintaining the financial reporting activities for the Tribal Business Council administration of affairs of the Three Affiliated Tribes; and
- WHEREAS, The Tribal Business Council meeting of 18 June 1996 established additional personnel along with its source of funding for the Office of the Treasurer; and
- NOW, THEREFORE, BE IT RESOLVED THAT, the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Tribal Treasurer to appoint an Assistant to the Treasurer effective December 4, 1996 to fulfill the interstitial administrative duties as deemed applicable in the Office of the Tribal Treasurer of the Tribal Business Council of the Three Affiliated Tribes.

C E R T I F I C A T I O N

I, hereby certify that the Tribal Business Council is composed of 7 members whom 5 constitute a quorum, 7 were present at a Special Meeting held on the 4<sup>th</sup> day of December, 1996; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 4 members, 1 members opposed, 2 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way. Dated this 4<sup>th</sup> day of December, 1996.

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:  
  
Chairman