

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

**WHEREAS**, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under this Act, and

**WHEREAS**, The Tribal Business Council of the Fort Berthold Reservation at Special meeting of 29 February 1960 made and approved the motion of payment of \$50.00 each for Gordon Bird and Milton Reed. The said \$50.00 each for Gordon Bird and Milton Reed represents the fee of the Flandreau School Explorer's Post, Flandreau, South Dakota, to attend the National Jamboree at Colorado Springs during the month of July 1960 and,

**WHEREAS**, It is anticipated that an All-Indian Explorer's Post be represented at the National Jamboree at Colorado Springs,

**WHEREFORE**, **BE IT RESOLVED**, That Gordon Bird and Milton Reed, students at the Flandreau Indian School will represent the Fort Berthold Reservation and the Tribal Business Council approve payment of \$50.00 each for the two Indian youths to express their interest in having An All-Indian Explorer's Post represented at the National Jamboree at Colorado Springs.

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

I, the undersigned, as Secretary of the Tribal Business Council for the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 10 members, of whom 7 constitutes a quorum, were present at Special Meeting thereof, duly called, noticed, convened, and held on the 29th day of February 1960; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members; none opposed; no abstentions and the Chairman not voting; and that said resolution has not been rescinded or amended in any way.

Dated this 29th day of February 1960.

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Valentine Wells, Secretary  
Tribal Business Council

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James Hall, Sr., Chairman  
Tribal Business Council