

**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 benefit of the Tribes and of the enrolled members thereof; and

**WHEREAS,** Article VI, Section 5(k) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to make recommendations to the Bureau of Indian Affairs concerning the appointment of employees assigned to duty at the Fort Berthold Agency; and

**WHEREAS,** The position of Superintendent of the Fort Berthold Agency was recently vacated due to the reassignment of the former Superintendent and is currently being filled on only a temporary/interim basis, thereby necessitating the appointment and assignment of a replacement on a permanent employment basis; and

**WHEREAS,** The Tribal Business Council, in conjunction with the participation of the Regional Director of the Great Plains Region of the Bureau of Indian Affairs, has conducted interviews of the numerous applicants for the position of Superintendent of the Fort Berthold Agency and has made its selection of one of the applicants for recommended appointment and assignment by the Bureau of Indian Affairs;

**NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby formally and unanimously recommends to the Bureau of Indian Affairs that Paige Baker, Jr. be forthwith appointed and assigned to duty in the position of Superintendent of the Fort Berthold Agency.

**CERTIFICATION**

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 of whom 5 constitute a quorum, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 4th day of January, 2000; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6

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members, 0 members opposed, 0 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and that said Resolution has not been rescinded or amended in any way.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 January, 2000.

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

[Signature]  
Chairman, Tribal Business Council