

**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 reinstatement of Paige Baker to Superintendent at the Fort Berthold Agency; and

**WHEREAS,** Paige Baker was appointed to the Superintendent position and resigned after four months to work with the Mandaree Enterprise, a corporation owned by the Three Affiliated Tribes, funding for the position was eliminated after three weeks.

**WHEREAS,** The Tribal Business Council is recommending to the Regional Director of the Great Plains Region of the Bureau of Indian Affairs to reinstate Paige Baker as the Superintendent of the Fort Berthold Agency.

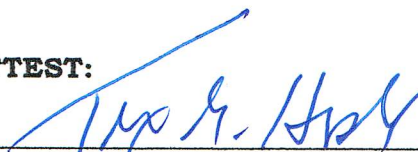
THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby formally recommends to the Bureau of the Indian Affairs that Paige Baker be reinstated and assigned to duty in the position of Superintendent of the Fort Berthold Agency.

**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 therefore duly called, noticed, convened, and held on the 31<sup>st</sup> day of July 2000, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 not voting, and that said resolution has not been rescinded or amended in any way.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 31<sup>st</sup> day of July 2000.

**ATTEST:**

  
Chairman, Tribal Business Council

  
Secretary, Tribal Business Council