

**RESOLUTION OF THE GOVERNING BODY  
of the  
THREE AFFILIATED TRIBES  
of the  
FORT BERTHOLD INDIAN 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(1) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to adopt resolutions regulating the procedures of the Tribal Business council and other Tribal Government entities and Tribal Officials; and

**WHEREAS,** It has been the practice of the Tribal business council members to make individual appointments for their respective segments to such Boards, Committees and Commissions that are within the authority of the Tribal Business Council; and

**WHEREAS,** The November 9, 2000 election has caused a change in the Tribal Business Council membership, where Malcolm Wolf is elected to serve a four year term on the Tribal Business Council; and

**NOW, THEREFORE, BE IT RESOLVED** That Malcolm Wolf North Segment Council Representative of the Tribal Business Council hereby makes the following appointments to the following Boards, Commissions and Committees

_____	-TERO Commission Board
_____	-Fort Berthold Development Board
Carol Good Bear	-Fort Berthold Housing Board
Bernadine Young Bird	-Fort Berthold Community College
_____	-Fort Berthold Communication Enterprise Board

**BE, IT FURTHER RESOLVED,** That this resolution hereby rescinds and replaces any individuals existing Resolutions of the North Segment Representative's authority on Boards, Commissions and Committees

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 which 5 constitute a quorum, 7 were present at a SPECIAL Meeting thereof duly called, noticed, convened, and held on the 23 day of JANUARY, 2001: that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members: 0 members opposed, 0 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated this 23 day of January, 2001

Chairman X VOTING \_\_\_\_\_ NOT VOTING

Marcus D. Wells Jr.  
\_\_\_\_\_  
Marcus D. Wells Jr., Secretary TBC

ATTEST:

Tex G. Hall  
\_\_\_\_\_  
Tex G. Hall, Chairman Three Affiliated Tribes