

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

WHEREAS, The November 2000 General Election has caused changes in the membership of the Tribal Business Council, and new council members must be seated to the various committees and boards; and

WHEREAS, The Chairman of the Tribal Business Council of the Three Affiliated Tribes previously appointed the Committee Membership of the Natural Resources, Health, Human Resources and Judicial Committee pursuant to Tribal Resolution #01-13-MWJR on November 21, 2000; and

WHEREAS, In accordance with such Tribal Resolution #01-13-MWJR it has come to the Tribal Chairman attention that there is a need for Alternate(s) to be placed on such committees in the event that seated committee members are not available for a duly called and scheduled committee meeting; and

WHEREAS, Therefore, the Chairman of the Tribal Business Council of the Three Affiliated Tribes hereby appoints alternate members to the following respective committees and boards of the Tribal Business Council:

NATURAL RESOURCES COMMITTEE

Mark Fox – Alternate
Daylon Spotted Bear – Alternate
Randy Phelan – Alternate

JUDICIAL COMMITTEE

Randy Phelan – Alternate
Malcolm Wolf - Alternate
Austin Gillette - Alternate

**HEALTH, HUMAN RESOURCES, EDUCATION
TRAINING & EMPLOYMENT COMMITTEE**

Marcus Wells, Jr. – Alternate
Mark Fox – Alternate
Austin Gillette - Alternate

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby approves the alternate appointments of the above council members to the respective Tribal Business Council Committees.

BE IT FURTHER RESOLVED, That this resolution shall amend resolution #01-13-MWJR pertaining the council member committee assignments.

7/19/01

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

attached

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 the enrolled members thereof; and,

WHEREAS, Pursuant to Article 1, Section 1, of the Constitution and Bylaws of the Three Affiliated Tribes, "He/She (the chairperson of the Tribal Business Council) shall appoint, subject to the approval of the newly-constituted Tribal Business Council, such standing committees, special committees, and other officers as the business of the Tribes may require."; and,

WHEREAS, The November 2000 General Election has caused changes in the membership of the Tribal Business Council, and new council members must be seated to the various committees and boards; and,

WHEREAS, The Chairman of the Tribal Business Council of the Three Affiliated Tribes hereby appoints the following members to the following respective committees and boards of the Tribal Business Council:

EXECUTIVE COMMITTEE
Tex G. Hall, Chairman
Randy Phelan, Vice Chairman
Austin Gillette, Treasurer
Marcus Wells, Jr., Secretary

NATURAL RESOURCES COMMITTEE
Austin Gillette, Chairman
Malcolm Wolf
Marcus Wells Jr.
Randy Phelan, - Alternate
Tex G. Hall (Ad-Hoc)

HEALTH, HUMAN RESOURCES, EDUCATION
TRAINING & EMPLOYMENT COMMITTEE
Randy Phelan, Chairman
Daylon Spotted Bear
Malcolm Wolf
Austin Gillette, - Alternate
Tex G. Hall (Ad-Hoc)

Alt. MEX / OSR of TBC
JUDICIAL COMMITTEE
Daylon Spotted Bear, Chairman
Mark N. Fox
Marcus Wells, Jr.,
Tex G. Hall, (Ad-Hoc)

Alt. MEX / OSR of TBC

Alt. RP / Chair of TBC

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby approves the appointments of the above council members to the respective Tribal Business Council Committees.

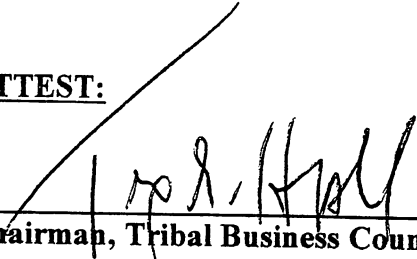
BE IT FURTHER RESOLVED, That this resolution shall supersede all previous resolutions pertaining to council member committee assignments.

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 members constitute a quorum. 7 members were present at a SPECIAL Meeting thereof duly called, noticed, convened, and held on the 21st day of November, 2000 whereupon this resolution was duly adopted and approved by the affirmative vote of 7 members, 0 opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way. Dated this 21ST day of November, 2000.

ATTEST:


Secretary, Tribal Business Council


Chairman, Tribal Business Council

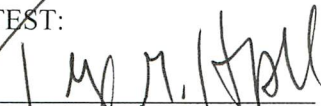
CERTIFICATION

I, the undersigned, as the Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7, were present at a Regular Meeting thereof duly called, noticed, convened, and held on Thursday, July 19, 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 not voting, and that said resolution has not been rescinded or amended in any way.


Dated this 19th day of July 2001.

Chairman () Voting () Not Voting

ATTEST:



Tex G. Hall, Chairman
Tribal Business Council



Marcus Wells, Jr., Secretary
Tribal Business Council