

**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 best interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, Article VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to adopt resolutions regulating the procedure of the Tribal Business Council, other Tribal Government entities, and Tribal officials; and

WHEREAS, There is a need appoint Four Bear Representation to the TERO Commissioners, due to the unavailability of the current appointee Mr. Roy Bird Bear, duly appointed to hold such position, pursuant to Tribal Business Council Resolution #00-05-MWJR; and

WHEREAS, The Four Bears Council Representative, hereby deems appropriate, to duly appoint Mr. Harry Sitting Bear to complete remaining term of office; and

NOW, THEREFORE, BE IT RESOLVED, That Marcus D. Wells, Jr., Four Bears Segment Representative of the Tribal Business Council hereby submits for approval the following 13 month term appointment, from October 2001 to November 2002, **Mr. Harry Sitting**, to represent the Four Bears Segment on the TERO Commission with TERO of Three Affiliated Tribes. With all the authorities, duties and responsibilities normally assigned to such position.

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

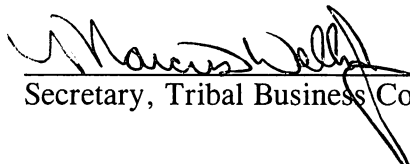
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a **Special** Meeting thereof duly called, noticed, convened, and held on the 27th day of **September, 2001**; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated the 27th of **September, 2001**.

ATTEST:



Chairman, Tribal Business Council



Secretary, Tribal Business Council

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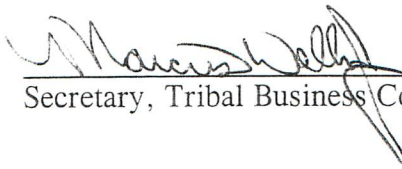
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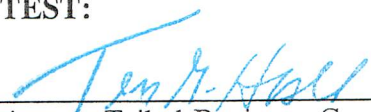
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Secretary, Tribal Business Council

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