



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

A Resolution entitled, "Elected Four Bears Community Boards and Commissions -November 5, 2002"

- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS,** The Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity 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 procedure of the Tribal Business Council, other Tribal Government entities, and Tribal Officials; and
- WHEREAS,** the Four Bears Council Representative hereby acknowledges the Four Bears Community Election held on November 5, 2002 thereby electing the nominations for the Boards and Commissions to serve from November 8, 2002 to November 8, 2006 term of service; and
- WHEREAS,** The Following members of the Four Bears Community are hereby appointed to serve with same duties, responsibilities, and authorities as their fellow members of their respective Board(s) and Commission(s):

Fort Berthold Community College Board:
Magdeline Young Bear

Fort Berthold Housing Authority:
Lawrence Baker

Fort Berthold Development Corporation:
Linda Driver

Gaming Commission: James "Sonny" Bear

TERO Commission: Everett Hall

MHA Systems: Robert Brugh Sr.

KMHA/MHA Times: Irene White Owl.

CERTIFICATION

I, the undersigned, as 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 seven (7) members of whom five (5) constitute a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened and held on the 8th day of November, 2002, 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting. [] Not Voting.

Dated this 8th day of November, 2002.

Randy Phelan
Executive Secretary, Randy Phelan
Tribal Business Council

ATTEST:

Tex G. Hall
Chairman, Tex G. Hall
Tribal Business Council