



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

A Resolution entitled, "Appointment of Three Affiliated Tribes Committees"

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, The Tribal Business Council is required under the Constitution and Laws of the Three Affiliated Tribes to elect and appoint from its membership certain Committees and Officers of the Tribal Business Council including the Executive Committee, the Natural Resources Committee, the Judicial/Drug & Alcohol Committee, the Health & Human Resources Committee and the Education Committee; and

WHEREAS, The Tribal Business Council, pursuant to a legal quorum, has the authority to elect and at certain Tribal Business Council representatives amongst its membership; and

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council, pursuant to its lawful authority and by majority vote of the Tribal Business Council members, does hereby appoint the following Council representatives to the following Committees of the Three Affiliated Tribes:

1. Executive Committee

Member

Chairman Tex G. Hall

Vice-Chairman Mervin Packineau

Secretary Randy Phelan

Treasurer Marcus Wells, Jr.

2. Natural Resource Committee

Member

Chairman Randy Phelan

Member Austin Gillette

Member Marcus Wells, Jr.



3. Judicial/Drug & Alcohol Committee

Member

Chairman Mervin Packineau

Member Randy Phelan

Member Marcus Wells, Jr.

4. Health & Human Resource Committee (Education, Training & Employment)

Member

Chairman Randy Phelan

Member Mervin Packineau

Member Malcolm Wolf

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 Regular Meeting thereof duly called, noticed, convened and held on the 21st day of November, 2002, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 1 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 21st day of November, 2002.

ATTEST:

Randy Phelan
Executive Secretary, Randy Phelan
Tribal Business Council

Chairman, Tex G. Hall
Tribal Business Council