



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

A Resolution entitled, "Northeast Segment Boards and Commissions Appointments"

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 procedures of the Tribal Business Council, other Tribal Government entities, and Tribal Officials; and

NOW, THEREFORE BE IT RESOLVED, that the Northeast Segment Representative hereby appoints the following members to serve with the same duties, responsibilities, and authorities as their fellow members of their respective Board(s) and Commission(s) for a period of two-years.

Fort Berthold Community College Board:

Valentine Finley, Jr.

Gaming Commission:

Joe Myrick

Fort Berthold Housing Authority:

Iva Gillies

TERO Commission:

Charles Foote

Fort Berthold Development Corporation:

Patrick Packineau

MHA Systems:

Jason Two Crow

KMHA/MHA Times Board:

Emerson Packineau

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 ___ members, ___ members opposed, ___ members abstained, ___ members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [X] Voting. [] Not Voting.

Dated this 21st day of November, 2002.

[Handwritten signature of Randy Phelan]

Executive Secretary, Randy Phelan Tribal Business Council

ATTEST:

Chairman, Tex G. Hall Tribal Business Council