



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

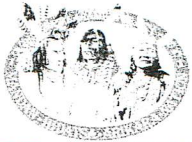
WHEREAS, Article VI, section 5(1) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to adopt resolutions regulating the procedure of the Tribal Business Council, other Tribal Government entities and Tribal officials; and

WHEREAS, As it has been the practice of recent Tribal Business Councils, including the incumbent Council, to appoint individuals from their own respective membership to positions on a number of Tribal Boards and Commissions established and functioning within the Fort Berthold Indian Reservation; and

NOW THEREFORE BE IT RESOLVED, That Daylon Spotted, South Segment Representative of the Tribal Business Council hereby submits for formal approval the following two-year appointments from December 2002 to November 2004:

Mavis Stone	Fort Berthold Community College Board
Cynthia Danks	Fort Berthold Housing Board
John Fox, Jr.	TERO Commission of TAT
G. Janet Gunderson	KMHA/MHA Board
Lester Crows Heart	Fort Berthold Development Board

With all the authorities, duties, and responsibilities normally assigned to such positions; and



BE, IT FURTHER RESOLVED, That this Resolution hereby rescinds and replaces any existing Resolutions on South Segment Board and Commission appointments.

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, 0 members opposed, 0 members abstained, 1 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