

**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 interests of the welfare and benefit of the Three Affiliated Tribes and the enrolled members thereof; and

WHEREAS, Article VI, Section 5 (1) of the Constitution of the Three Affiliated Tribes specifically authorizes the Tribal Business Council to adopt resolutions regulating the procedure of the Tribal Business Council and Tribal agencies; and

WHEREAS, The Tribal Business Council has in place to appoint individuals from their own respective segment to Tribal Boards and Commissions established and functioning within the Fort Berthold Reservation, and

WHEREAS, The Tribal Business Council Representative, Austin Gillette from the Eastern Segment (White Shield) hereby submits for approval the following two-year appointments for these individuals to serve on the Tribal Boards and Commissions with the time frame to be from November 2002 to November 2004, and

Fort Berthold Community College Board
Fort Berthold Housing Board
TERO Commission of TAT
KMHA/MHA Board
Fort Berthold Development Board

Dewey Hosie
Pliga Bordeaux
Wesley Fox Sr.
Delores White
Fred Fox

NOW THEREFORE BE IT RESOLVED, That these individuals will have all the authority, duties and responsibilities normally assigned to such positions, and

FINALLY BE IT RESOLVED That this Resolution hereby rescinds and replaces any existing Resolution regarding the Eastern Segment Tribal Boards and Commissions appointments.

CERTIFICATION

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 is composed of seven (7) member of whom five (5) constitutes a quorum, 7 were present at the Regular meeting thereof duly called, convened, notices and held on the 21st 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 21st day of November, 2002


Secretary, Tribal Business Council

Attest:

Chairman, Tribal Business Council