

RESOLUTION #02- 075 -MWJR

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

**WHEREAS**, The charter granted to the Fort Berthold Development Corporation(FBDC) provides that the Tribal Business Council shall appoint members to FBDC's governing Board of Directors;

**NOW, THEREFORE, BE IT RESOLVED**, That the Council does hereby appoint Clarence O'Berry to the Fort Berthold Development Board and he will be generally recognized to represent the Parshall area and segment.

**BE IT FINALLY RESOLVED**, That such appointment will be subject to SBA requirements and shall not detrimentally affect the 8(a) status of said Corporation.

**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 Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 11<sup>th</sup> day of April, 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 said Resolution has not been changed or amended.

Dated this 11<sup>th</sup> day of April, 2002. Marcus Welch

Attest:  
Alex S. Hsely  
Chairman, Tribal Business Council

Secretary, Tribal Business Council