RESOLUTION #02- 076 - 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, Article VI, Section 5 of the Constitution provides that the Tribal Business Council may administer any funds or property within the exclusive control of the Tribes to make expenditures from available Tribal funds; and

WHEREAS, Per Resolution #02-037-MWJR, the Council approved of and granted a charter and bylaws to the Parshall Resource Center as there is a need for organized structure to ensure that fiscal and administrative supervision is maintained to protect the Tribes' interests.

NOW, THEREFORE, BE IT RESOLVED, That per the charter and bylaws the Council does hereby appoint the following individuals to the Parshall Resource Board:
One year terms ending December 31, 02: 1) Lavonne Bruce; 2) Wayne WhiteEagle
Two year terms ending December 31, 03: 1) Noreen Two Crow 2) James Bear 3) Marlene Vondall.

BE IT FINALLY RESOLVED, That although indicated as "one" and "two" year terms, the Council is providing the appointments to expire for periods of lesser duration in order to accomplish the purpose of staggered terms in subsequent years.

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 11th 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 11th day of April, 2002.

Attest:

Secretary, Tribal Business Council

Chairman, Tribal Business Council