

**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 the enrolled members thereof; and
- WHEREAS,** Article VI, Section 3(a) of the Constitution of the Three Affiliated Tribes specifically grants to the Tribal Business Council the authority to present and prosecute any claims or demands of the Three Affiliated Tribes, and to assist members of the Tribes in presenting their claims or grievances before any court or agency of government, and to employ legal counsel; and
- WHEREAS,** A member of the Three Affiliated Tribes has brought to the attention of the Tribal Business Council her discrimination claim against various state agencies and the claim may have some merit; and
- WHEREAS,** Further research is needed into the facts of the claim and the law underlying this type of claim; and
- WHEREAS,** It is the considered decision of the Tribal Business Council that the Three Affiliated Tribes Legal Department should research this matter since the possibility of race discrimination by state agencies is important to the Tribe as a whole;
- NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council hereby directs the Legal Department of the Three Affiliated Tribes to do preliminary research into the discrimination claim of Beatrice Red Hawk, looking into the facts of the claim, the law underlying the claim, and the possibility of bringing a successful claim to court or other designated body.

To: Tribal Business Council
Three Affiliated Tribes

From: Beatrice Fox Red Hawk

Re: Discrimination Against Three State Agencies

Date: June 27, 2002

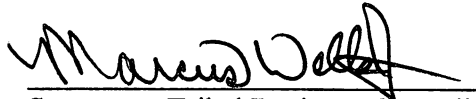
I am hereby requesting assistance from the Tribal Business Council to have the Legal Department research my discrimination case against three state agencies.

*Sincerely
Beatrice Fox, Red Hawk*

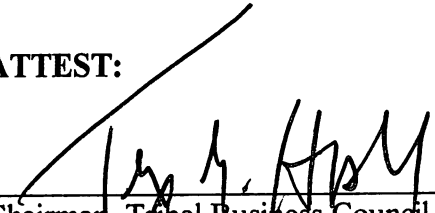
CERTIFICATION

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 ~~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 27th day of June, 2001; 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 the 27th day of June, 2001.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council