



**RESOLUTION OF THE GOVERNING BODY  
OF THE  
THREE AFFILIATED TRIBES  
OF THE  
FORT BERTHOLD INDIAN RESERVATION**

*A Resolution entitled, "Approval of Board Appointment for the Fort Berthold Development Corporation"*

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

**WHEREAS,** The Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity 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 provides that the Tribal Business Council shall appoint Board members to the Fort Berthold Development Corporation governing Board of Directors; and

**NOW, THEREFORE BE IT RESOLVED,** that the Three Affiliated Tribes Business Council does hereby appoint Linda Driver to the Fort Berthold Development Board of Directors and that she will be generally recognized to represent the Four Bears area and Segment.

**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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 27<sup>th</sup> day of June, 2002, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman  Voting.  Not Voting.

Dated this 27<sup>th</sup> day of June, 2002.

Marcus Wells, Jr.  
Executive Secretary, Marcus Wells, Jr.  
Tribal Business Council

**ATTEST:**  
Tex G. Hall  
Chairman, Tex G. Hall  
Tribal Business Council