

**RESOLUTION OF THE GOVENING BODY  
OF THE  
THREE AFFILIATED TRIBES  
OF THE  
FORT BERTHOLD RESERVATION**

*A Resolution entitled, "North Segment Boards and Commissions Appointments"*

- 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,** Article VI, Section 5(1) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to adopt resolutions regulation the procedures of the Tribal Business Council, other Tribal Government entities, and Tribal Officials; and
- WHEREAS,** In the Code of Laws Gaming Ordinance, Chapter 27, Section 2, subsection 2.1 & 2.4, authorizes the composition and selection of the Gaming Commission; and the Gaming Commission position will be effective as of December 12, 2002 and end December 12, 2006 for a term of 4 years, and

**NOW, THEREFORE BE IT RESOLVED,** that the North Segment Representative hereby appoints the following members to serve with the same duties, responsibilities, and authorities as their fellow members of their respective Board(s) and Commission(s).

**Fort Berthold Community College Board:**

Bernadine Young Bird

**Gaming Commission:**

Carol Good Bear

**Fort Berthold Housing Authority:**

Carol Good Bear

**TERO Commission:**

Vernon Young Bear

**Fort Berthold Development Corporation:**

Dennis Fox Jr.

**KMHA/MHA Times Board:**

Dennis Fox Jr.

**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, 7 were present at a regular meeting thereof duly called, noticed, convened and held on the 24 day of November, 2004 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended or amended in any way.

Chairman  Voting. [ ] Not Voting.

Dated this 24 day of November 2004.

Nathan Hale  
Executive Secretary, Nathan Hale  
Tribal Business Council

ATTEST:

Tex G. Hall  
Chairman, Tex G. Hall  
Tribal Business Council