

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

“A Resolution entitled West 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 and Arikara Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribe 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 regulations the procedures of the Tribal Business Council, other Tribal Government entities, and Tribal Officials; and

WHEREAS, The Segments of the Fort Berthold Reservation are authorized to make appointments to various Boards and Commissions serving the Three Affiliated Tribes; and

WHEREAS, The West Segment has chosen its appointments to various Boards and Commissions and desire to have the Tribal Business Council make these appointment; and

NOW, THEREFORE BE IT RESOLVED that the West Segment Representative hereby appoints and the Tribal Business Council approves the following members to serve with the same duties, responsibilities and authorities as their fellow members of their respective Board (s) and Commissions (s).

Fort Berthold Community College:

Gloria Ann Grinnell

Fort Berthold Housing Authority:

Harriet Goodiron

KMHA/MHA Times Board:

David Charging Jr.

Gaming Commission:

Evelyn Hale

TERO Commission:

Cornelius Hopkins

FBDC BOARD

Darrell Cummings


C E R T I F I C A T I O N

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, 5 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

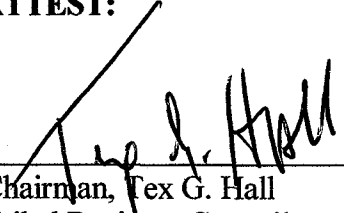
Chairman Voting. Not Voting.

Dated this 24 of November, 2004.

ATTEST:



Tribal Secretary, Nathan Hale
Tribal Business Council
Three Affiliated Tribes



Chairman, Tex G. Hall
Tribal Business Council
Three Affiliated Tribes