



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

A Resolution Entitled: *“Appointment of Titus White Body as the Three Affiliated Tribes Tribal Business Council Sergeant- at- Arms”*

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws pursuant to said Act; and

WHEREAS, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, The Constitution of the Three Affiliated Tribes 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 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, Article III, Section 5 of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to appoint a Sergeant-at-Arms either from within or outside its own membership; and

WHEREAS, the Sergeant-at-Arms position is currently vacant and the Tribal Business Council finds that it is in the best interests of the Tribes and the Tribal Business Council that Titus White Body be appointed as the Three Affiliated Tribes Sergeant-at-Arms.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby appoints Titus White Body as the Sergeant-at-Arms for the Three Affiliated Tribes with all the powers and duties of the Office of Sergeant-at-Arms to serve such a term as until his successor is duly appointed by the Tribal Business Council.

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 24 day of January 2005; 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 [X] voting. [] not voting.

Dated this 24 day of January 2005.

A handwritten signature in cursive script, appearing to read 'Nathan Hale', written over a horizontal line.

Secretary, Nathan Hale
Tribal Business Council

ATTEST:

A handwritten signature in cursive script, appearing to read 'Tex G. Hall', written over a horizontal line.

Chairman, Tex G. Hall
Tribal Business Council