



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

A Resolution entitled, "White Shield (Eastern) Segment Boards and Commissions."

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 (c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to adopt resolutions regulating the procedure of the Tribal Business Council and Tribal Agencies; and

WHEREAS, The Tribal Business Council has a Resolution in place that Tribal Council Representatives will appoint individuals from their own respective segments to Tribal Boards and Commissions established and functioning within the Fort Berthold Reservation; and

WHEREAS, The White Shield Tribal Representative, Frank Whitecalfe held an election for the following Boards and Commissions (with the exception of the Fort Berthold Community College, Fort Berthold Development Corporation and Gaming Commission) on February 17, 2005 at the monthly White Shield Community meeting; and

WHEREAS, Tribal Business Council Representative, Frank Whitecalfe hereby submits for approval the Election results for the following individuals to serve on the Tribal Boards and Commissions on behalf of the White Shield Segment; and

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|-----------------------------|----------------------|
| Fort Berthold Housing Board | Danile Henry |
| 4-Bears Casino Board | Don Yellow Bird |
| KMHA/MHA Board | Diana HW Poitra |
| TERO Commission | Priscilla Young Bird |



WHEREAS, The current Fort Berthold Community College Board member for White Shield, Dewey Hosie and the current Fort Berthold Development Board member Fred Fox, were requested by their respective Board of Directors to be retained because of their experience and knowledge of the Boards activities and process; and

WHEREAS, The appointments of Boards/Commissions members will expire on November 2006; and

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby approves the appointments of the above referenced individuals to the respective Boards and Commissions as the White Shield Tribal Representatives with all authority, duties and responsibilities normally assigned to such positions; and

FURTHER, BE IT RESOLVED, In the event any of these individuals cannot fulfill their obligations as a Board member for the above respective Boards/Commissions, White Shield Tribal Business Council Representative, Frank Whitecalfe shall be authorized to appoint their replacement' and


FINALLY, BE IT RESOLVED, That this Resolution hereby rescinds and replaces any existing Resolution regarding the Eastern Segment Tribal Boards and Commissions appointments.

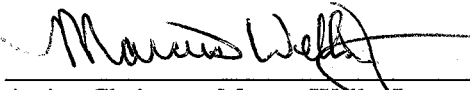
CERTIFICATION

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 14 day of March, 2005, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 Members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting. Not Voting.

Dated this 14 day of March 2005.


Executive Secretary, Nathan Hale
Tribal Business Council

ATTEST:

Acting Chairman, Marcus Wells, Jr
Tribal Business Council