



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

A Resolution Entitled: “*Appointment of James P. Hale as the Three Affiliated Tribes Representative to the Intertribal Bison Cooperative*”

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 (I) 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, The Intertribal Bison Cooperative is a non-profit corporation whose membership consists of over 51 Indian Tribes and whose mission is to restore the bison to Tribal Nations in a manner that is compatible with their spiritual and cultural beliefs and practices; and

WHEREAS, The Three Affiliated Tribes is a member of the Intertribal Bison Cooperative (ITBC) and as a member is required to name a individual as a representative to the ITBC; and

WHEREAS, James P. Hale is the MHA Buffalo Enterprises Manager for the Three Affiliated Tribes and the Tribal Business Council believes that Mr. Hale should serve as the representative for the Tribe to the ITBC.

NOW THEREFORE BE IT RESOLVED, that Tribal Business Council of the Three Affiliated Tribes hereby appoint James P. Hale to serve as the Tribe’s representative to the Intertribal Bison Cooperative.

BE IT FURTHER RESOLVED, that said appointment shall be for such a term as until a successor representative is 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 6th day of May 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 6th day of May 2005.

Nathan Hale
Secretary, Nathan Hale
Tribal Business Council

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