

OF THE THREE AFFILIATED TRIBES OF THE FORT BERTHOLD INDIAN RESERVATION

A Resolution Entitled: "Tribal Business Council Requests that the Bureau of Indian Affairs Delay Transferring B.I.A Superintendent, Mr. Perry Baker from the Fort Berthold Agency"

- 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 (1) 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 VI, Section 5 (d) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to negotiate with the federal, state and local governments on behalf of the Tribes; and
- WHEREAS, Mr. Perry Baker, a member of Mandan, Hidatsa and Arikara Nation, currently serves as the Superintendent of the Fort Berthold Agency for Bureau of Indian Affairs and has served in this capacity for several years; and
- WHEREAS, In the capacity as Superintendent of the Fort Berthold Agency, Mr. Baker has done and outstanding job advocating for the interests of the Tribes and its members; and
- WHEREAS, The Tribal Business Council has been advised that Mr. Baker is considering transferring from the Fort Berthold Agency to another B.I.A Region and the Bureau of Indian Affairs has made a decision to transfer or detail Mr. Baker to the Southern Plains Region, Horton Agency; and
- WHEREAS, The Tribal Business believes that it is in the best interests of the Tribes and its members to request that the transfer of Mr. Baker from the Fort Berthold Agency be delayed.
- NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby request that the Bureau of Indian Affairs, Great Plains Region, delay the



transfer or detail of Mr. Perry Baker from the Fort Berthold Agency to Southern Plains Region until a later date.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of
the Forth Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7
members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly
called, noticed, convened, and held on the 15day of July 2005; that the foregoing Resolution
was duly adopted at such Meeting by the affirmative vote of members, members
opposed, members abstained, members not voting, and that said Resolution has not been
rescinded or amended in any way.

Chairman voting. [] not voting.

Dated this Sday of July 2005.

Secretary, Nathan Hale

Tribal Business Council

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