



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

A Resolution Entitled: “Tribal Business Council Support for Perry Baker as Superintendent of the Fort Berthold Bureau of Indian Affairs 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, 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 an 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.

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby acknowledges the work and accomplishment of Mr. Perry Baker as the Superintendent of the Fort Berthold Agency for the Bureau of Indian Affairs and supports Mr. Baker in that capacity.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three **A**ffiliated Tribes of the Fort 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 15 day of July 2005; that the foregoing Resolution



was duly adopted at such Meeting by the affirmative vote of 5 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 5 day of July 2005.

Handwritten signature of Nathan Hale in cursive script.

Secretary, Nathan Hale
Tribal Business Council

ATTEST:

Handwritten signature of Tex G. Hall in cursive script.

Chairman, Tex G. Hall
Tribal Business Council