



RESOLUTION NO. 06-01-VJB

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

A Resolution entitled, "Appointment of Executive Officers of the Tribal Business Council as of November 2006 and Authorizing Signatory Authority to Chairman Marcus Wells, Jr. and the Treasurer of the Three Affiliated Tribes."

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 under said Act; and

WHEREAS, pursuant to Article III, Section 1 of the Constitution and By Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, pursuant to Article VI, Section 5 (l) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, the Tribal Business Council has authority according to the terms of the said Constitution to elect within three (3) days after the installation of the successful candidates for Council positions, the new Tribal Business Council shall meet and elect a Vice-Chairman, a Secretary, and a Treasurer from among its members; and

WHEREAS, the Three Affiliated Tribes conducted its 2006 General Election for the Office of Chairman, Four Bears Representative, South Segment Representative, and Northeast Segment Representative and the results of the general election have been certified by the Tribe's Election Board; and

WHEREAS, the newly constituted Tribal Business Council conducted its first meeting on November 9, 2006, and elected its officers according to the Tribal Constitution.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business, hereby puts all entities on Notice that Marcus Wells Jr. has been officially elected as Chairman of the Three Affiliated Tribes, and that V. Judy Brugh has been officially elected as the Four Bears Representative, Mervin Packineau has been officially elected as the Northeast Segment Representative, and Barry Benson has been officially elected as the Twin Buttes, Representative and that each of these individuals terms run from November of 2006 to the Tribe's General Election held in 2010; and

BE IT FURTHER RESOLVED, that in accordance with Article III, Section 5 of the Tribal Constitution, hereby affirms the election of the following to be officers of the Tribal Business Council, and further invests each of the elected officers with the duties associated with the office to which they were elected:



THREE AFFILIATED TRIBES
FORT BERTHOLD INDIAN RESERVATION
404 FRONTAGE ROAD
NEW TOWN, NORTH DAKOTA 58763
TEL: 701-627-4781, EXT. #8203 FAX 701-627-3503

From the Office Of:
Marcus D. Wells, Jr. "Eh-Bah-Dah-Gish"
Chairman of the Mandan, Hidatsa & Arikara
Tribal Business Council

January 24, 2007

Fort Berthold Agency
Bureau of Indian Affairs
Attn: Acting Superintendent Rod Cavanaugh
PO Box 370
New Town, ND 58763

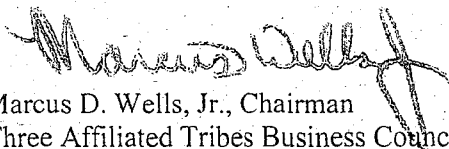
Dear Superintendent Cavanaugh:

Please be informed in accordance with the Three Affiliated Tribes Business Council **Resolution No. 06-01-VJB, "Appointment of Executive Officers of the Tribal Business Council as of November 2006 and Authorized Signatory Authority to Chairman Marcus Wells, Jr. and the Treasurer of the Three Affiliated Tribes,"** the Council has given signature authority specifically concerning BIA Funds and Modifications in the following order:

- Chairman Marcus D. Wells, Jr. shall have signature authority on the signing of checks or other instruments drawn and all bank accounts of the Three Affiliated Tribes,
- In Chairman Wells' absence, the signature authority shall be granted to Vice-Chairman Nathan Hale,
- In Vice-Chairman Hale's absence, signature authority shall be granted to Treasurer Frank Whitecalfe,
- In Treasurer Whitecalfe's absence, signature authority shall be granted to Secretary V. Judy Brugh.

The Tribal Business Council believes this should provide in better management of the 638 Contract and Grant Funds with the Three Affiliated Tribes and Bureau of Indian Affairs. Should you have any questions or concerns, regarding signature authority from the Tribal Business Council, please feel free to contact Vonnie J. Alberts (701) 627-4781, Ext 8135 or myself (701) 421-1442. Please find attached a copy of **Resolution No. 06-01-VJB**.

Sincerely,


Marcus D. Wells, Jr., Chairman
Three Affiliated Tribes Business Council

cc: Tribal Business Council



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

A Resolution entitled, "Appointment of Executive Officers of the Tribal Business Council as of November 2006 and Authorizing Signatory Authority to Chairman Marcus Wells, Jr. and the Treasurer of the Three Affiliated Tribes."

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 under said Act; and

WHEREAS, pursuant to Article III, Section 1 of the Constitution and By Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, pursuant to Article VI, Section 5 (1) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, the Tribal Business Council has authority according to the terms of the said Constitution to elect within three (3) days after the installation of the successful candidates for Council positions, the new Tribal Business Council shall meet and elect a Vice-Chairman, a Secretary, and a Treasurer from among its members; and

WHEREAS, the Three Affiliated Tribes conducted its 2006 General Election for the Office of Chairman, Four Bears Representative, South Segment Representative, and Northeast Segment Representative and the results of the general election have been certified by the Tribe's Election Board; and

WHEREAS, the newly constituted Tribal Business Council conducted its first meeting on November 9, 2006, and elected its officers according to the Tribal Constitution.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business, hereby puts all entities on Notice that Marcus Wells Jr. has been officially elected as Chairman of the Three Affiliated Tribes, and that V. Judy Brugh has been officially elected as the Four Bears Representative, Mervin Packineau has been officially elected as the Northeast Segment Representative, and Barry Benson has been officially elected as the Twin Buttes, Representative and that each of these individuals terms run from November of 2006 to the Tribe's General Election held in 2010; and

BE IT FURTHER RESOLVED, that in accordance with Article III, Section 5 of the Tribal Constitution, hereby affirms the election of the following to be officers of the Tribal Business Council, and further invests each of the elected officers with the duties associated with the office to which they were elected:



RESOLUTION NO. 06-01-VJB

Nathan Hale, Vice-Chairman

V. Judy Brugh, Secretary

Frank White Calfe, Treasurer; and

that these individuals shall serve these offices until their terms expire or they are otherwise replaced.

BE IT FURTHER RESOLVED, that for the purpose of signing checks or other instruments drawn and all bank accounts of the Three Affiliated Tribes, the signature of Frank White Calfe as Treasurer of the Three Affiliated Tribes will be added to the list of authorized signatures and the name of Tex G. Hall will be deleted from the list of authorized signatures, it being understood that until such time as the appropriate bank resolutions authorizing Marcus Wells, Jr. to be a signatory on instruments with whom the Tribe has accounts, the signature of Marcus Wells Jr. will be recognized signatory on instruments drawn on these accounts; and

⓪ **BE IT FINALLY RESOLVED THAT**, that the Tribal Business Council hereby authorizes the Chairman or the Secretary of the Tribe, as may be necessary, to execute any documents needed to authorize Marcus Wells, Jr., Chairman, to be signature on all banking accounts of the Three Affiliated Tribes.

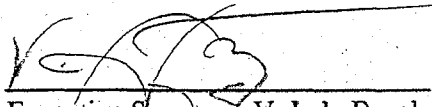
CERTIFICATION

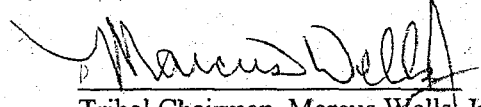
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the November, 9 2006; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 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 9th day of November, 2006.

ATTEST:


Executive Secretary, V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes


Tribal Chairman, Marcus Wells, Jr.
Tribal Business Council
Three Affiliated Tribes



RESOLUTION NO. 06-01-VJB

Nathan Hale, Vice-Chairman

V. Judy Brugh, Secretary

Frank White Calfe, Treasurer; and

that these individuals shall serve these offices until their terms expire or they are otherwise replaced.

BE IT FURTHER RESOLVED, that for the purpose of signing checks or other instruments drawn and all bank accounts of the Three Affiliated Tribes, the signature of Frank White Calfe as Treasurer of the Three Affiliated Tribes will be added to the list of authorized signatures and the name of Tex G. Hall will be deleted from the list of authorized signatures, it being understood that until such time as the appropriate bank resolutions authorizing Marcus Wells, Jr. to be a signatory on instruments with whom the Tribe has accounts, the signature of Marcus Wells Jr. will be recognized signatory on instruments drawn on these accounts; and

BE IT FINALLY RESOLVED THAT, that the Tribal Business Council hereby authorizes the Chairman or the Secretary of the Tribe, as may be necessary, to execute any documents needed to authorize Marcus Wells, Jr., Chairman, to be signature on all banking accounts of the Three Affiliated Tribes.

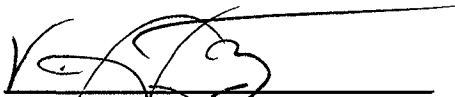
CERTIFICATION

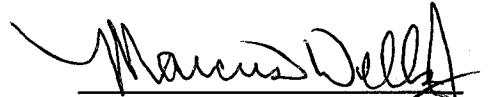
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the November, 9 2006; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 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 9th day of November, 2006.

ATTEST:


Executive Secretary, V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes


Tribal Chairman, Marcus Wells, Jr.
Tribal Business Council
Three Affiliated Tribes