



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

A Resolution Entitled: *“Authorization and Extension of Administrative Leave for Four Bears Segment Representative Marcus Wells, Jr. to attend Advanced Individual Training for the US Army Reserve during January 2006.”*

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 (c) of the Constitution of the Three Affiliated Tribes provides the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council; and

WHEREAS, Pursuant to such authority, the Tribal Business Council adopted Resolution 05-131-NH on September 12, 2005 authorizing Four Bears Segment Representative Marcus Wells, Jr. to take administrative leave through December 2005 for the purpose of enlisting in the United States Army Reserve and attending basic training; and

WHEREAS, Councilman Marcus Well, Jr. is required to attend Advanced Individual Training during the month of January 2006 as part of his Army Reserve training; and

WHEREAS, Councilman Marcus Wells, Jr. is requesting that the Tribal Business Council approve an extension of administrative leave for the month of January 2006 to attend Advanced Individual Training; and

WHEREAS, Councilman Wells has stated and hereby agrees that all remuneration from the United States Army during this period beginning September 2005 until his return in February 2006 shall be issued to the Fort Berthold Boys and Girls Club upon his return; and so,



NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes pursuant to the authority granted by the Constitution and By-laws of the Three Affiliated Tribes hereby approves an extension of administrative leave for the month of January 2006 for Marcus Wells, Jr., Four Bears Segment Council Representative to attend Advanced Individual Training with United States Army Reserve; and

BE IT FURTHER RESOLVED, that the Tribal Business Council authorizes Marcus Wells, Jr, to attend Tribal Business Council meetings via teleconference during this period.

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 13th day of January 2006; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 1 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 13th day of January 2006.

Secretary, Nathan Hale
Tribal Business Council

ATTEST:

Chairman, Tex G. Hall
Tribal Business Council