



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

*A Resolution entitled, "Board and Commission Appointments – Four Bears Representative"*

**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,** The Constitution of the Three Affiliated Tribes generally 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 specifically authorizes and empowers the Tribal Business Council to adopt resolutions regulating the procedure of the Tribal Business Council, other Tribal Government entities and Tribal officials; and

**WHEREAS,** It has been the practice of the Tribal Business Council to appoint individuals from his/her respective membership to positions on Tribal Boards and Commissions under the authority of the Tribal Business Council;

**NOW, THEREFORE, IT BE RESOLVED** That V. Judy Brugh, Four Bears Council Representative, hereby submits the following individuals for four-year appointments to the respective organizations as follows:

Gaming Commission	Jay James
TERO	Harry Sitting Bear
KMHA/MHA Times	Beulah Chapin
FBDC	Adam Chase
Gaming Advisory Board	Bill Standish
FBCC	Kim Abbey
Fort Berthold Housing Authority	Barb Baker

**BE IT FURTHER AND FINALLY RESOLVED** That these individuals are vested with all authorities, duties and responsibilities normally assigned to the positions; and

**BE IT FINALLY RESOLVED** That this Resolution hereby rescinds and replaces any existing Resolutions on Four Bears Board and Commission appointments or other memberships to the above organizations effective immediately upon adoption of this Resolution.

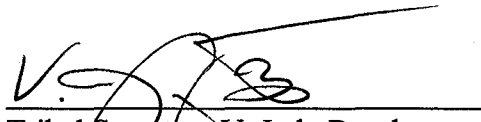
**CERTIFICATION**

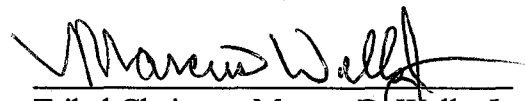
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Forth Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 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 9<sup>th</sup> day of November 2006.

**ATTEST:**

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

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