



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

***A Resolution entitled, "Establishment of the Federal Programs Executive Officer and Tribal Programs Executive Officer Positions"***

**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,** There is a need to restructure and reorganize the Mandan, Hidatsa and Arikara Nation administration in order to facilitate enhanced delivery of services, improve budget compliance and increase overall staff accountability, morale and responsibility, and

**NOW THERE FOR IT BE RESOLVED,** That the existing Chief Executive Officer (CEO) position is abolished and in its place the Federal Programs Executive Officer and the Tribal Programs Executive Officer positions are established, and

**BE IT FURTHER RESOLVED,** That the Federal Programs Executive Officer shall have management and oversight authority of all federally funded programs and the Tribal Programs Executive Officer shall have the same authority over all tribally funded programs, and

**BE IT FINALLY RESOLVED,** That that the salaries per annum for both positions effective immediately shall be \$65,000 (sixty-five thousand dollars).

**CERTIFICATION**

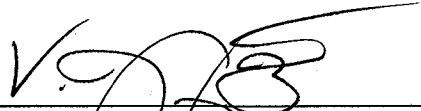
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Forth Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 20<sup>th</sup> of November 2006; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

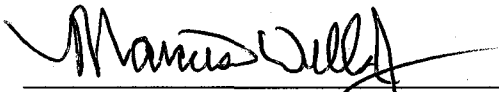
Chairman  Voting. [ ] Not voting.

Dated this 20<sup>th</sup> day of Nov, 2006.

**RESOLUTION NO. 06-11-VJB**

**ATTEST:**

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

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