



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

A Resolution Entitled: “*Marcus Wells, Jr., Resumption of Duties as Vice Chairman of the Tribal Business Council.*”

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, Pursuant to Article III, Section 5 of the Tribal Constitution and Bylaws, the Tribal Business Council elected a Vice-Chairman, a Secretary, and a Treasurer from among its members under Resolution No. 04-01-NH on the fifth day of November 2004; and

WHEREAS, Marcus Wells, Jr. was appointed as the Vice Chairman; and

WHEREAS, Councilman Wells was authorized to take administrative leave during the months of September 2005 through January 2006 pursuant to Resolution 05-131-NH on September 12, 2005; and subsequently through January 2006 by Resolution 06-02-NH for the purpose of attending basic training and Advanced Individual Training in the United States Army Reserve; and

WHEREAS, Councilman Marcus Wells, Jr., for the sake of the every day operations of the Mandan, Hidatsa and Arikara Nation, relinquished the position of Vice Chairman to Councilman Mervin Packineau until his full-time return; and

WHEREAS, Councilman Marcus Wells, Jr. has, as of this date, returned full-time; and so

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby acknowledges Councilman Wells’ resumption of the duties of the position of Vice Chairman.



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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 10th day of February 2006; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 1 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 10th day of February 2006.

Secretary, Nathan Hale
Tribal Business Council

ATTEST:

Chairman, Tex G. Hall
Tribal Business Council