



RESOLUTION NO. 06-29-VJB

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

A Resolution entitled, "White Shield (Eastern) Segment Boards and Commissions."

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 a Resolution in place that Tribal Business Council Representatives will appoint individuals from their own respective segments to Tribal Boards and Commissions established and functioning within the Fort Berthold Reservation; and

WHEREAS, The White Shield Tribal Representative, Frank Whitecalfe hereby submits for approval the Election results for the following individual to serve on the Tribal Boards and Commissions on behalf of the White Shield Segment; and

Fort Berthold Housing Board	Danile Henry
4-Bears Casino Board	Don Yellow Bird
KMHA/MHA Board	Diana HW Poitra
TERO Commission	Priscilla Young Bird



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WHEREAS, The current Fort Berthold Community College Board member for White Shield, Dewey Hosie and the current Fort Berthold Development Board member Fred Fox, were requested by their respective Board of Directors to be retained because of their experience and knowledge of the Boards activities and process; and

WHEREAS, The appointments of Boards/Commissions members will expire on November 2008.

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby approves the appointment of the above referenced individuals to the respective Boards and Commissions as the White Shield Tribal Representatives with all authority, duties and responsibilities normally assigned to such positions; and

FURTHER, BE IT RESOLVED, In the event any of these individuals cannot fulfill their Obligations as a Board member for the above respective Boards/Commissions, White Shield Tribal Business Council Representative, Frank Whitecalfe shall be authorized to appoint their replacement' and

FINALLY BE IT RESOLVED, that this Resolution hereby rescinds and replaces any Existing Resolution regarding the Eastern Segment Tribal Boards and Commissions appointments.

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 *December 20*, 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 [X] Voting. [] Not voting.

Dated this 20 day of December, 2006.



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ATTEST:

V. Judy Brugh

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

Marcus Wells Jr.

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

