

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

A Resolution entitled, "South Segment Appointments to Board by Councilman Benson"

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, The Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity 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, As it has been the practice of recent Tribal Business Councils, including the incumbent Council, to appoint individuals from their own respective membership to positions on a number of Tribal Boards and Commissions established and functioning within the Fort Berthold Indian Reservation; and
- NOW THEREFORE IT BE RESOLVED, That Barry L. Benson, South Segment Representative of the Tribal Business Council hereby submits for formal approval the following two-year appointments from December 2006 to November 2008:

With all the authorities, duties, and responsibilities normally assigned to such positions; and

Jim Mossett

Fort Berthold Housing Authority Board

Cynthia Fredericks-Danks

KMHA/MHA Board

**Daylon Spotted Bear** 

Four Bears Casino and Lodge Board



Whitney Bell

Four Bears Gaming Commission

Corey Spotted Bear

Fort Berthold Community College Board

Charles Fredericks

T.E.R.O. Commission of T.A.T.

**Lester Crows Heart** 

Fort Berthold Development Corporation Board

## **CERTIFICATION**

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, were present at a Meeting thereof duly called, noticed, convened and held on the do day of Meeting thereof duly called, 2006, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of members, members opposed, members abstained, members not voting, and that said Resolution has not been rescinded or amended in any way.	
Chairman [ Woting. [ ] Not Voting.	
Dated this <u>20</u> day of <u>1000</u> , , 2006.	
Executive Secretary, W. Judy Brugh	TTEST:  Arcus Wells Jr.  ribal Business Council