



RESOLUTION NO. 06-37-VJB

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

A Resolution entitled, "Appointment to Intertribal Economic Alliance"

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 authority according to the terms of the said Constitution to participate in those local, state, regional and national boards, commissions and other such organizations that oversee services that are now or may be beneficial to the tribal membership; and

WHEREAS, The Tribal Business Council desires to continue participation in the Intertribal Economic Alliance; and

NOW THERE FOR IT BE RESOLVED That the Tribal Business Council hereby submits Chairman Marcus D. Wells, Jr. to serve in the capacity of representative of the Three Affiliated Tribes Tribal Business Council, with Secretary V. Judy Brugh as alternate and

BE IT FURTHER RESOLVED That the Chairman Wells is vested with all authority, duty, and responsibility inured in the representative capacity during the tenure of his appointment to the Intertribal Economic Alliance; and

BE IT FINALLY RESOLVED THAT That the authority of this resolution officially rescinds all prior resolutions that ordain previous or existing appointments to the Intertribal Economic Alliance which are subject to appointment by the Tribal Business Council of the Three Affiliated Tribes, and categorically supplants any existing resolutions that may have authorized an appointment by prior Tribal Business Council action.



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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 *December 20th* 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 20th day of December, 2006.

ATTEST:


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


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