



RESOLUTION NO. 06-42-VJB

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

*A Resolution entitled, "Economic Development Committee of the Tribal Business Council of the Three Affiliated Tribes-December 2006."*

**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 found the need to establish under the formal reorganization of the Marcus D. Wells, Jr. administration, upon completion of the November 7, 2006 Tribal Election duly held and certified by the Tribal Election Board; and

**WHEREAS,** The Tribal Business Council, pursuant to legal quorum has the authority to elect and appoint Committees of the Tribal Business Council from among its membership; and

**WHEREAS,** The Tribal Business Council duly appoints the membership of the Economic Development Committee of the Tribal Business Council of the Fort Berthold Indian Reservation; and

**NOW THERE FOR IT BE RESOLVED,** that, the following are the respective appointments:

**Economic Development Committee of TBC**

Malcolm Wolf, Chairman  
Frank White Calfe, Member  
V.Judy Brugh, Member

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THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION**

*A Resolution entitled; "Economic Development Committee of the Tribal Business Council of the Three Affiliated Tribes - December 2006."*

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority 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,** Article VI - Powers; Section 5(l) of the Constitution and Bylaws of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to adopt resolutions regulating the procedures of the Tribal Business Council, other Tribal Government entities, and Tribal Officials; and

**WHEREAS,** The Tribal Business Council has found the need to establish under the formal reorganization of the Marcus D. Wells, Jr. Administration, upon completion of the November 7, 2006 Tribal Election duly held and certified by the Tribal Election Board; and

**WHEREAS,** The Tribal Business Council, pursuant to a legal quorum has the authority to elect and appoint Committees of the Tribal Business Council from among its membership; and

**WHEREAS,** The Tribal Business Council duly appoints the membership of the Economic Development Committee of the Tribal Business Council of the Fort Berthold Indian Reservation; and

**NOW, THEREFORE BE IT RESOLVED,** That, the following are the respective appointments:

**Economic Development Committee of TBC**

Frank White Calfe, Chairman *Malcolm Wolf - Chairman*

Malcolm Wolf, Member *FWC - member*

V. Judy Brugh, Member

**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 Special Meeting thereof duly called, noticed, convened, and held on the 29th day of December, 2006; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, opposed 0, members abstained 0, members not voting 0, and that said Resolution has not been rescinded or amended in anyway.

Dated this 29th day of December, 2006.

ATTEST:

\_\_\_\_\_  
Secretary, Tribal Business Council

\_\_\_\_\_  
Chairman, Tribal Business Council



RESOLUTION NO. 06-42-VJB

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 29th of December 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 29th day of December, 2006.

ATTEST:

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

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

