



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

*A Resolution entitled, "Appointment of Alvina Wells as the Four Bears Representative to the Mandan, Hidatsa and Arikara Times Fort Berthold Publishing and Printing Enterprise Governing Board."*

**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,** 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,** The Four Bears Representative to the Mandan, Hidatsa and Arikara Times Fort Berthold Publishing and Printing Enterprise Governing Board has vacated her position on said Board and must be replaced until such time as the formal election for the position is held within the community in November 2006; and

**WHEREAS,** Alvina Wells has agreed to fulfill the duties of the Board position until it is filled by election in November 2006; and

**NOW THERE FOR IT BE RESOLVED, That** Alvina Wells is hereby appointed as the Four Bears representative to the Mandan, Hidatsa and Arikara Times Fort Berthold Publishing and Printing Enterprise Governing Board until the November 2006 Four Bears Community election.

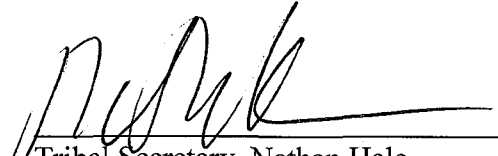
**CERTIFICATION**

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, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 20<sup>th</sup> of March 2006; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

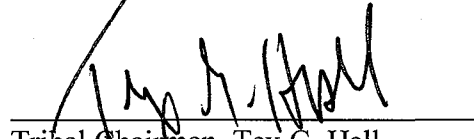
Chairman  Voting. [  ] Not voting.

Dated this 20<sup>th</sup> day of March 2006.

RESOLUTION NO. 06-46-NH

  
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Tribal Secretary, Nathan Hale  
Tribal Business Council  
Three Affiliated Tribes

ATTEST:

  
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Tribal Chairman, Tex G. Hall  
Tribal Business Council  
Three Affiliated Tribes