



RESOLUTION NO. 07- 22-VJB

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

*A Resolution entitled, "Appointment of Flora Wolf to the Fort Berthold Communications Enterprise 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,** 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 (1) 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

**NOW THERE FOR IT BE RESOLVED** that the Tribal Business Council formally approves the following four year appointment "Flora Wolf" to the Fort Berthold Communications Enterprise, effective February, 2007 until November 2010.

**BE IT FURTHER RESOLVED,** that this Resolution hereby rescinds and replaces the current Board Appointment "Rex Bluestone" Fort Berthold Communications Enterprise.

**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, 4 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the *February 8, 2007*; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.



RESOLUTION NO. 07-22-VJB

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

*A Resolution entitled, "Appointment of Toni Starr to the Fort Berthold Communications Enterprise 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,** 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 (1) 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

**NOW THERE FOR IT BE RESOLVED** that the Tribal Business Council formally approves the following four year appointment "Toni Starr", to the Fort Berthold Communications Enterprise, effective February, 2007 until November 2010.

**BE IT FURTHER RESOLVED,** that this resolution hereby rescinds and replaces the current Board Appointment "Rex Bluestone" Fort Berthold Communications Enterprise.



RESOLUTION NO. 07-22-VJB


CERTIFICATION

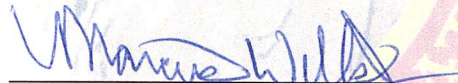
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Forth Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the February 8<sup>th</sup>, 2007; 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 8th day of February, 2007.

ATTEST:

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

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



RESOLUTION NO. 07- 22 -VJB

Chairman  Voting.  Not voting.

Dated this 8<sup>th</sup> day of February, 2007.

ATTEST:

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

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

