



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

A Resolution Entitled: “*Formation of the Fort Berthold Veterans Association*”

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 pursuant to said Act; and

WHEREAS, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, The Constitution of the Three Affiliated Tribes 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 veterans on the Fort Berthold Reservation represent a great natural resource; and

WHEREAS, The veterans on the Fort Berthold Reservation serve as an inspiration for and demonstration of leadership for our enrolled members of all generation; and

WHEREAS, The veterans on the Fort Berthold Reservation deserve the respect, honor, dignity and recognition their years of military service have afforded them; and

WHEREAS, The veterans on the Fort Berthold Reservation should be given the opportunity to use their experiences and skills to bring about positive changes in the existing conditions on the Fort Berthold Reservation; and

WHEREAS, The veterans on the Fort Berthold Reservation should have a greater voice in matters concerning them; and

WHEREAS, The veterans on the Fort Berthold Reservation, through their collective action, can serve as a catalyst to bring about unity, harmony, and through their demonstrated commitment and dedication to the protection and preservation of the rights of our enrolled members and the citizens of the United States of America; and



WHEREAS, There is a need for interaction and communication among the Veterans on the Fort Berthold Reservation representing the various Segments and the Fort Berthold Reservation as a whole;

NOW THEREFORE BE IT RESOLVED, that the spiritual, mental, physical and socio-cultural well-being of our Veterans on the Fort Berthold Reservation is of the highest priority; and

BE IT FURTHER RESOLVED, that to provide a greater voice for our Veterans on the Fort Berthold Reservation, and to give them greater opportunities to serve as Role Models of Excellence for our current and future generation, the Tribal Business Council of the Fort Berthold Reservation authorizes the formation of the Fort Berthold Veterans Association. This organization will operate under the Fort Berthold Veterans Association Board of Directors, as elected by and through the organization's bylaws.

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 9th day of March 20067; 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 9th day of March 2007.

ATTEST:

Secretary, V. Judy Brugh
Tribal Business Council

Chairman, Marcus Wells, Jr.
Tribal Business Council