



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

*A Resolution entitled, “Appointment to National Congress of American Indians”*

**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,** Article VI, Section 5(1) of the Constitution of the Tribe specifically authorizes and empowers the Tribal Business Council to adopt resolutions regulating the procedure of the Tribal Business Council, other Tribal Government entities and Tribal officials; and

**WHEREAS,** The Tribal Business Council has deemed it in the best interests of the Three Affiliated Tribes of the Mandan, Hidatsa and Arikara Nation on the Fort Berthold Reservation 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 National Congress of American Indians; and so

**NOW THEREFORE BE IT RESOLVED,** The Three Affiliated Tribes hereby submits Chairman Marcus D. Wells, Jr, to serve in the capacity of representative of the Three Affiliated Tribes Tribal Business Council; and names Councilman Nathan Hale as his alternate; and

**BE IT FURTHER RESOLVED,** That Chairman Wells and Councilman Hale are vested with all authority, duty, and responsibility insured in the representative capacity during the tenure of their appointment to the National Congress of American Indians; and

**BE IT FURTHER AND FINALLY RESOLVED;** That the authority of this resolution officially rescinds all prior resolutions that ordain previous or existing appointments to the National Congress of American Indians which are subject to appointment by the Tribal Business Council of the Three Affiliated Tribes, and categorically supplement any existing resolutions that may have authorized an appointment by prior Tribal Business Council action.




**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 November 7th, 2007, 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 7<sup>th</sup> day of November, 2007.

**ATTEST:**

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

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

