



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

A Resolution entitled, "Mandaree (West) Segment Boards and Commissions."

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, The Constitution of the Three Affiliated Tribe 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 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 Tribal Business Council has a Resolution in place that Tribal Council Representatives will appoint individuals from their own respective segments to Tribal Boards and Commissions established and functioning within the Fort Berthold Reservation; and

WHEREAS, The Mandaree Tribal Representative, Nathan Hale hereby submits his appointments of the following individuals as selected to serve on the Tribal Boards and Commissions on behalf of the Mandaree Segment; and

4-Bears Casino Commission Board Andrietta Touchine

Tero Commission Darrel Cummings

Health Board Nathan Hale

WHEREAS The appointments of Boards/Commissions members will expire on November 2008; and



NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby approves the appointments of the above referenced individuals to the respective Boards and Commissions as the Mandaree Tribal Representatives with all authority, duties and responsibilities normally assigned to such positions; and

FURTHER BE IT RESOLVED, In the event any of these individuals cannot fulfill their obligations as a Board member for the above respective Boards/Commissions, Mandaree Tribal Business Council Representative, Nathan Hale shall be authorized to appoint their replacement and;

FINALLY, BE IT RESOLVED, That this Resolution hereby rescinds and replaces any existing Resolution regarding the West Segment Tribal Boards and Commissions appointments.

CERTIFICATION

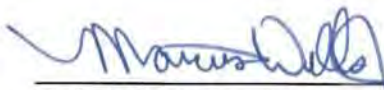
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a **Regular** Meeting thereof duly called, noticed, convened and held on the 4th day of **February**, 2008 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 4th day of February, 2008.

ATTEST:


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


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