



**RESOLUTION NO. 08-191-VJB**

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

*A Resolution entitled, "North Segment Representative Board Member Appointments"*

**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,** Scott Eagle, the duly elected North Segment (New Town / Little Shell) Representative now wishes to appoint individuals to serve on the respective Boards of the Three Affiliated Tribes; and

**NOW, THEREFORE BE IT RESOLVED,** North Segment Representative Scott Eagle hereby appoints the following individuals to serve on said Boards:

Fort Berthold Communication Enterprise (MHA/KMHA) - Judy Yessilth  
Fort Berthold Housing Authority (FBHA) – Toni Starr  
Fort Berthold Community College (FBCC) – Bernadine Young Bird  
Tribal Employment Rights Office (TERO) – Marvin Danks  
Gaming Advisory Board – Dr. Monica Mayer



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**CERTIFICATION**

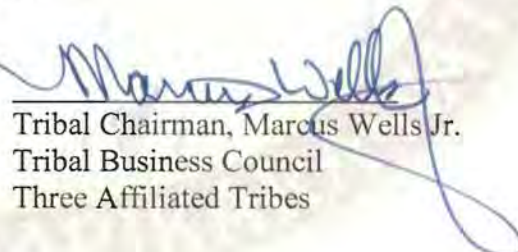
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 4<sup>th</sup> day of December 2008, 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 4<sup>th</sup> day of December, 2008.

**ATTEST:**

  
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Tribal 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