



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

A Resolution Entitled: Establishment of the Tribal Business Council Committee Members”.

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, Article VI, Section 5 (1) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, Article III, Section 5 of the Constitution provides that within three days after the installation of the successful candidates for tribal council positions elected at a general election, the newly constituted Tribal Business Council shall meet and organize by electing a Vice Chairman, a Secretary and a Treasurer from its own members and from within or outside its own members, it may elect or appoint such other officers and committees as it may find necessary; and

WHEREAS, The Tribal Business Council has established several Tribal Business Council Committees including: Natural Resources, Judicial/Human Resources, Health, and Economic Development/Education; and

WHEREAS, A general election was held on November 4th, 2008 for the White Shield and Little Shell Segments and a general election was held for the Mandaree Segment on December 2nd, 2008 and as of December 4th, 2008, the successful candidates in those elections have been installed into their respective offices; and

WHEREAS, In accordance with Article III, Section 5 of the Constitution, the Tribal Business Council did meet and organize on December 4th, 2008 and elected its members to the Tribal Council Business Council Committees; and



NOW, THEREFORE BE IT RESOLVED, that effective December 4th, 2008, the members of the Tribal Business Council Committees and the committee meeting dates are hereby established by the Tribal Council as follows:

NATURAL RESOURCES:

Chairman – Barry Benson
Member – V. Judy Brugh
Member – Frank Whitecalfe
Member – Arnold Strahs

*Meets every 1st and 2nd Tuesday of the Month

JUDICIAL COMMITTEE/HUMAN RESOURCES:

Chairman – Mervin Packineau
Member – Scott Eagle
Member – V. Judy Brugh

**Meets every 4th Thursday of the Month

HEALTH:

Chairman – Marcus D. Wells, Jr.
Member - V. Judy Brugh
Member – Barry Benson

***Meets every 3rd Thursday of the Month

ECONOMIC DEVELOPMENT/EDUCATION:

Chairman – Scott Eagle
Member – Arnold Strahs
Member – Frank Whitecalfe



Three Affiliated Tribes
MANDAN ★ HIDATSA ★ ARIKARA

Office of the Chairman
Marcus D. Wells, Jr. "Eeh-Bah-Dah-Gish"
(Bald Eagle)

THREE AFFILIATED TRIBES

Mandan, Hidatsa & Arikara · Fort Berthold Reservation
404 Frontage Road · New Town, North Dakota 58763-9402
Phone: (701) 627-4781 Fax: (701) 627-3503

*Reso # 08-192-VJB
VJB/MP*

7-0-0-0

The MHA Nation Tribal Business Council is comprised of six (6) Segment Representatives and the Chairman:

- Chairman** Marcus D. Wells, Jr.
- Vice-Chairman** Scott Eagle (New Town/Little Shell Segment)
- Secretary** V. Judy Brugh (Four Bears Segment)
- Treasurer** Frank Whitecalfe (White Shield Segment)
- Councilman** Mervin Packineau (Parshall/Lucky Mound Segment)
- Councilwoman** Arnie Strahs (Mandaree Segment)
- Councilman** Barry Benson (Twin Buttes Segment)

Dec 2008

*m = VJB
S = MP
D = (S) -
V = [Signature]*

TRIBAL BUSINESS COUNCIL COMMITTEES

NATURAL RESOURCES:

- Chairman - Barry Benson
- Member - FRANK Whitecalfe -
- Member - Arnie Strahs -

*Meets every **1st Tuesday** of the Month

JUDICIAL COMMITTEE/HUMAN RESOURCES:

- Chairman - MERVIN PACKINEAU -
- Member - Scott Eagle -
- Member - V.J. Brugh -

Meets every **4th Thursday of the Month

HEALTH:

- Chairman = [Signature]
- Member - VJB -
- Member - [Signature]

***Meets every **3rd Thursday** of the Month

ECONOMIC DEVELOPMENT/EDUCATION:

- Chairman - Scott Eagle -
- Member - Arnie Strahs -
- Member - [Signature]

The Executive Committee consists of:

- Chairman Marcus D. Wells, Jr.
- Vice-Chairman - MP
- Secretary - VJB
- Treasurer - FW



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Done 2/08

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- Chairman - Barry Benson
- Member - FRANK Whitecalfe -
- Member - Arnie Strahs -

*Meets every **1st Tuesday** of the Month

JUDICIAL COMMITTEE/HUMAN RESOURCES:

- Chairman - MERVIN PACKINEAU -
- Member - Scott Eagle -
- Member - V.J. Brugh -

Meets every **4th Thursday of the Month

HEALTH:

- Chairman - *MD* -
- Member - *VJB* -
- Member - *BB* -

***Meets every **3rd Thursday** of the Month

ECONOMIC DEVELOPMENT/EDUCATION:

- Chairman - Scott Eagle -
- Member - Arnie Strahs -
- Member - *RWC* -

The Executive Committee consists of:

- Chairman Marcus D. Wells, Jr.
- Vice-Chairman - *MP*
- Secretary - *VJB*
- Treasurer - *RWC*

m = VJB
s = MP
d = (VJB) -
v = [Signature]



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The Executive Committee consists of:

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- Vice-Chairman - *MD*
- Secretary - *VJB*
- Treasurer - *RWC*

*m = VJB
S = MD
D = (X)SE
V = FJB*



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 4th 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 [x] voting. [] not voting.

Dated this 4th day of December 2008.

ATTEST:

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

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