

# 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 (l) 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 4<sup>th</sup>, 2008 for the White Shield and Little Shell Segments and a general election was held for the Mandaree Segment on December 2<sup>nd</sup>, 2008 and as of December 4<sup>th</sup>, 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 4<sup>th</sup>, 2008 and elected its members to the Tribal Council Business Council Committees; and



NOW, THEREFORE BE IT RESOLVED, that effective December 4<sup>th</sup>, 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



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

## HREE AFFILIATED TRI

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

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)

### TRIBAL BUSINESS COUNCIL COMMITTEES

**NATURAL RESOURCES:** 

Chairman - Barry Benson Member - FRANK Whitel Member - - Arnic Stanker

\*Meets every 1st Tuesday of the Month

JUDICIAL COMMITTEE/HUMAN RESOURCES:

Chairman - MERVIN PACKINGLY
Member - 500H EAGLY

Member - V J. A.

\*\*Meets every 4th Thursday of the Month

HEALTH:

Chairman & N

Member - VT Member -

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

ECONOMIC DEVELOPMENT/EDUCATION:

Chairman -Member -

Member -

The Executive Committee consists of:

Chairman Marcus D. Wells, Jr.

Vice-Chairman - MI

Secretary -Treasurer - R

(Last Updated: December 4, 2008)



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

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\*Meets every 1st Tuesday of the Month

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\*\*Meets every 4th Thursday of the Month

HEALTH:

Chairman = N Member - VJ

Member -

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

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Chairman -Member -

Member -

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Vice-Chairman - M

Secretary -Treasurer - P

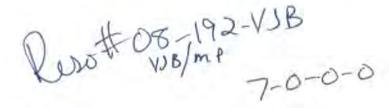
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Chairman - MERVIN PRUKINERU -Member - 5 to H EAGLY -Member - V J. Plant -

\*\*Meets every 4th Thursday of the Month

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Chairman ± W

Member - VJ

Member -

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Member -

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Vice-Chairman - MI

Secretary -

Treasurer - P

(Last Updated: December 4, 2008)



#### 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