



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

**A Resolution Entitled” *Appointment of Three Affiliated Tribes Ethics and Rules Committee”***

**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,** The Constitution of the Three Affiliated Tribes 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 (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,** pursuant to Article V, Section 3 of the Constitution and By-laws of the Three Affiliated Tribes, the Tribal Business Council is required to enact an ordinance setting forth what constitutes cause for removal of a Tribal Business Council member pursuant to Section 2 of Article V; and

**WHEREAS,** Pursuant to such powers on August 22<sup>nd</sup> 2005, Tribal Business Council adopted the Mandan, Hidatsa and Arikara Nation Ethics in Government Ordinance to provide rules of ethics for Tribal Council members as well as other tribal officials and employees ; and

**WHEREAS,** Section III, of the Ethics Ordinance establishes the Ethics and Rules Committee consisting of three licensed attorneys appointed by the Tribal Business Council to four year terms ; and

**WHEREAS,** The Tribal Business Council must appoint an Ethics Committee to hear ethics complaints so that the Tribe’s Ethics Ordinance is enforced; and

**WHEREAS,** The Tribal Business Council has secured the names of three licensed attorneys willing to serve on the Ethics Committee; and



NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby appoints the following individuals all of whom are licensed attorneys to four year terms to serve on the Three Affiliated Tribes Ethics and Rules Committee:

1. David Gordon-East Glacier, MT
2. Thomas Dickson-Bismarck, N.D
3. Tracey Fischer-Rapid City, S.D.
4. John Mahoney-Center, N.D as an alternate

BE IT FURTHER RESOLVED, that compensation for said Ethics Committee members shall be in accordance with a budget which is hereby approved and attached.

CERTIFICATION

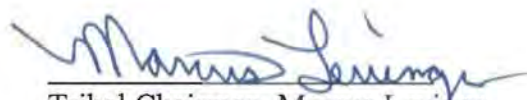
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 22<sup>nd</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 22<sup>nd</sup> day of December 2008.

ATTEST:

  
 Acting Tribal Secretary, Scott Eagle  
 Tribal Business Council  
 Three Affiliated Tribes

  
 Tribal Chairman, Marcus Levings  
 Tribal Business Council  
 Three Affiliated Tribes