



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

***A Resolution entitled, "Appointment of Executive Officers Authorized of the Tribal Business Council as of May 7, 2009 and Authorizing Signatory Authority to Chairman Marcus D. Levings and the Treasurer of the Three Affiliated Tribes"***

**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 and By-laws of the Three Affiliated Tribes was adopted by membership of the Tribes on May 15<sup>th</sup>, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior; 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,** The Tribal Business Council has authority according to the terms of said Constitution to elect a Vice-Chairman, Secretary, and a Treasurer from among its members; and

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby puts all entities on Notice that the officers of the Tribal Business Council are:

1. Marcus D. Levings, Chairman
2. Mervin Packineau, Treasurer
3. Frank Whitecalfe, Vice Chairman
4. V. Judy Brugh, Secretary



**BE IT FURTHER RESOLVED**, that these individuals shall serve in these office until their terms expire or they are otherwise replaced; and

**BE IT FURTHER RESOLVED**, that the Tribal Business Council hereby authorizes the Chairman and Secretary of the Tribe, as may be necessary, to execute any documents needed to authorize the officers of the Tribal Business Council as appropriate signatures.


**CERTIFICATION**

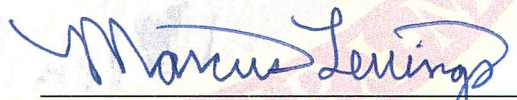
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Special Meeting thereof duly called, noticed, convened and held on the 7<sup>th</sup> day of May, 2009, 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 7<sup>th</sup> day of May, 2009.

**ATTEST:**

  
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Executive Secretary, V. Judy Brugh.  
Tribal Business Council

  
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Chairman, Marcus D. Levings  
Tribal Business Council