



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

A Resolution entitled, "Three Affiliated Tribes Law Enforcement Commission – Four Bears Segment Appointment."

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 of the Three Affiliated Tribe generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit the Tribes and of the enrolled members thereof; 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 Tribal Business Council has a Resolution in place that Tribal Council Representatives will appoint individuals from their own respective segments to Tribal Boards and Commissions established and functioning within the Fort Berthold Reservation; and

WHEREAS, The Four Bears Tribal Representative, V. Judy Brugh hereby submits her appointment of the following individual as selected to serve on the Three Affiliated Tribes Law Enforcement Commission on behalf of the Four Bears Segment; and

Law Enforcement Commission

Roger Bird Bear

WHEREAS The appointments of Boards/Commissions members will expire on November 2010; and

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby approves the appointment of the above referenced individual to the respective Board and Commission as the Four Bears Tribal Representatives with all authority, duties and responsibilities normally assigned to such position; and

FINALLY, BE IT RESOLVED, In the event this individual cannot fulfill his obligations as a Board member for the above respective Board/Commission, Four Bears Tribal Business Council Representative, V. Judy Brugh shall be authorized to appoint the replacement;



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, 6 were present at a special Meeting thereof duly called, noticed, convened and held on the 4th day of June, 2009 that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 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 4th day of June, 2009.

ATTEST:

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

Tribal Chairman, Marcus Levings
Tribal Business Council
Three Affiliated Tribes