



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

A Resolution Entitled: Approval of North East Segment Tribal Council Representative, TERO Commissioner”.

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, The Tribal Business Council has established several Tribal Boards and Commissions by tribal ordinance and charters to oversee and administer various tribal programs and entities on the Fort Berthold Indian Reservation, including the TERO Commission, and the Fort Berthold Community College Board of Directors; and

WHEREAS, pursuant to the charters and ordinances establishing these boards and commissions such boards and commissions consist of seven members with one member appointed from each Tribal Council Segment representative and one from the Tribal Chairman to serve four year terms consistent with the term of office of the appointing tribal council member; and

WHEREAS, North East Segment Tribal Business Representative Mervin Packineau previously appointed Ms. Charles Foote to serve on the TERO Commission for the North East Segment, however, Mr. Charles Foote will resign from this position to accept the position of TERO Director, leaving the TERO Commission position for the North East Segment vacant and Mervin Packineau has appointed Joe Merrick to the TERO Commission vacant position for the North East Segment; and




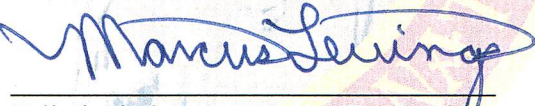
NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby ratifies the appointment of Joe Merrick to the TERO Commission to serve the remainder of the four year term for the North East Segment.

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, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 17th day of December 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 17th day of December 2009


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

ATTEST:

Tribal Chairman, Marcus D. Levings
Tribal Business Council
Three Affiliated Tribes