



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

A Resolution Entitled, "Appointment of TERO Board Commission Member in Representation of the East (White Shield Community) Segment of the Fort Berthold Reservation."

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 Tribes generally 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 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 authorized each of the respective Councilmen to appoint an individual to serve on Boards and Commissions sanctioned by the Governing Body in an effort to provide representation of the respective Segments and Communities on all Boards and Commissions including the TERO Commission; and

WHEREAS, Councilman Frank Whitecalfe previously appointed Don Yellow Bird to serve on the TERO Commission for the White Shield Segment, however Mr. Yellow Bird has resigned from the Commission and a vacancy therefore exists on the TERO Commission; and

WHEREAS, Councilman and Representative for the East (White Shield) Segment chooses to appoint Leonard Hosie to the TERO Board of Commissioners effective immediately;

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation sanctions the appointment of Leonard Hosie to the TERO Board of Commissioners, in representation of the duties and responsibilities of Councilman Frank Whitecalfe to the membership of the Three Affiliated Tribes residing in the East (White Shield Community) Segment of the Fort Berthold Reservation.

FURTHER BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation approves the immediate effective date of said appointment to the TERO Board of Commissioners, to serve the unexpired term of Don Yellow Bird.




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 Regular Meeting thereof duly called, noticed, convened and held on the 22nd day of March, 2010, 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.

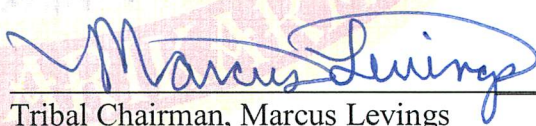
Chairman [] Voting. [] Not Voting.

Dated this 22nd day of March, 2010.

ATTEST:



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



Tribal Chairman, Marcus Levings
Tribal Business Council
Three Affiliated Tribes