



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

A Resolution Entitled, "Appointment of Fort Berthold Housing Authority Board Member for Twin Buttes 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, Article VI, Section 5 (1) 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 authorized each of the respective Councilmen to appoint an individual to serve on Boards and Commissions established by the Tribal Business Council in an effort to provide representation of the respective Segments and Communities on all Boards and Commissions including the Fort Berthold Housing Authority Board of Commissioners; and

WHEREAS, Councilman Barry Benson was recently re-elected as the representative to the Twin Buttes Segment of the Tribal Business Council; and

WHEREAS, Councilman Benson Representative for the Twin Buttes Segment has selected Ivetta Spotted Bear as the Twin Buttes segment appointment to the Fort Berthold Housing Authority Board of Commissioners for a four year appointment; and

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation hereby ratifies the appointment of Ivetta Spotted Bear to the Fort Berthold Housing Authority Board of Commissioners to represent the Twin Buttes Segment for a four year appointment; and

FURTHER BE IT RESOLVED, that any prior appointment to said Board by Councilman Benson is hereby rescinded.






CERTIFICATION

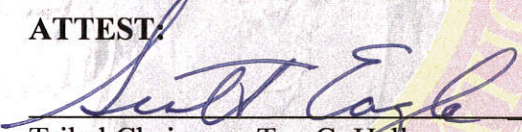
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 15th day of January, 2011, 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 13 day of JANUARY, 2011.



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

ATTEST:


Tribal Chairman, Tex G. Hall
Tribal Business Council
Three Affiliated Tribes

