



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

A Resolution Entitled: **"Approval of Four Bears Tribal Council Representative Change of Board Appointment for Fort Berthold Community College Board of Directors"**

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 under 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, 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 MHA Communications Board of Directors, the TERO Commission, the Fort Berthold Housing Authority Board of Commissioners, the Fort Berthold Community College Board of Directors and Weed Control Board; 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 the appointing council members; and

WHEREAS, V. Judy Brugh, Four Bears Council Representative has appointed by resolution various members to such Boards with one being Harry Sitting Bear, Harry Sitting Bear has since resigned from the Fort Berthold College Board of Directors, and

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby ratifies the appointment of Maggie Young Bear to the Fort Berthold Community College Board; and





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BE IT FURTHER RESOLVED, that the above appointed Board member shall serve for a period consistent with the term of the office of the Four Bears Segment Representative unless removed prior to the four year term, according to the Tribal ordinance establishing said Boards.


CERTIFICATION

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 10th day of March, 2011; 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.

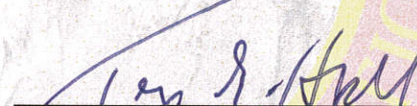
Chairman [☒] Voting [☐] Not Voting

Dated this 10th day of March, 2011

ATTEST:


Tribal Secretary, V. Judy Brugh

Tribal Business Council
Three Affiliated Tribes


Tribal Chairman, Tex G. Hall

Tribal Business Council
Three Affiliated Tribes

