



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

***A Resolution entitled, "In Support and Recognition of Mr. Howard Beemer to be retained as Superintendent for Bureau of Indian Affairs – Fort Berthold Agency"***

**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 and By-laws of the Three Affiliated Tribes was adopted by membership of the Tribes on May 15<sup>th</sup>, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior; 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 Constitution of the Three Affiliated Tribes 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,** It has come to the attention of the Tribal Business Council that the Bureau of Indian Affairs – Great Plains Office intends to transfer Mr. Howard Beemer, Superintendent of the Fort Berthold Agency to another duty station beginning May 24, 2011; and

**WHEREAS,** The Three Affiliated Tribes has come to rely on Mr. Beemer's experience and expertise in matters pertaining to the oil and gas development that benefit the Tribal and Allottee interests on the Fort Berthold Reservation; and

**WHEREAS,** Any transfer or replacement of any senior Bureau of Indian Affairs official requires the consultation of the Three Affiliated Tribes Business Council and that has not occurred at anytime during this administrative action.

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes, through this Resolution, hereby gives its full support to Mr. Howard Beemer and his continued service as the Superintendent of the BIA – Fort Berthold Agency.






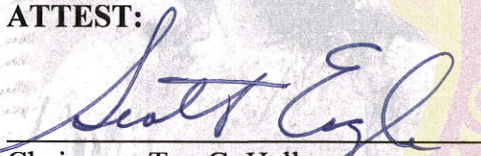
**CERTIFICATION**

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, 5 were present at a Special Meeting thereof duly called, noticed, convened and held on the 7<sup>th</sup> day of April, 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 7<sup>th</sup> day of April, 2011

  
\_\_\_\_\_  
Executive Secretary, V. Judy Brugh.  
Tribal Business Council

**ATTEST:**  
  
\_\_\_\_\_  
Chairman, Tex G. Hall  
Tribal Business Council

