



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

A Resolution Entitled: “Appointment of Three Affiliated Tribes Ethics and Rules Committee”

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, 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, 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, pursuant to Article V, Section 3 of the Constitution and By-laws of the Three Affiliated Tribes, the Tribal Business Council is required to enact an ordinance setting forth what constitutes cause for removal of a Tribal Business Council member pursuant to Section 2 of Article V; and

WHEREAS, Pursuant to such powers on August 22nd 2005, Tribal Business Council adopted the Mandan, Hidatsa and Arikara Nation Ethics in Government Ordinance to provide rules of ethics for Tribal Council members as well as other tribal officials and employees ; and

WHEREAS, Section III, of the Ethics Ordinance establishes the Ethics and Rules Committee consisting of three licensed attorneys appointed by the Tribal Business Council to four year terms ; and

WHEREAS, The Tribal Business Council must appoint an Ethics Committee to hear ethics complaints so that the Tribe’s Ethics Ordinance is enforced; and

WHEREAS, The Tribal Business Council has secured the names of three licensed attorneys willing to serve on the Ethics Committee and two willing to serve as alternates; and



NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby appoints the following individuals all of whom are, licensed attorneys to four year terms to serve on the Three Affiliated Tribes Ethics and Rules Committee:

1. David Gordon-East Glacier, MT
2. Thomas Dickson-Bismarck, N.D
3. John Mahoney- Center N.D.
4. Deborah DuBray, Rapid City, SD. As an alternate

BE IT FURTHER RESOLVED, that compensation for said Ethics Committee members shall be at the rate of \$150 per hour plus expenses.

BE IT FINALLY RESOLVED, that the legal Department shall prepare contracts for the Ethics Committee members.

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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 14th day of June, 2012; 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 14th day of June, 2012.

Handwritten signature of V. Judy Brugh in blue ink.

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

ATTEST:

Handwritten signature of Tex G. Hall in blue ink.

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