



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

A Resolution Entitled: "Approval of the Tribal Chairman's Change of Board Appointment for the TERO Commission."

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, 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 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 TERO Commission; 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 member; and

WHEREAS, Tribal Chairman Tex G. Hall and previously appointed Shane Johnson to serve on the TERO Commission, however, since Board members serve at the pleasure of the appointing official during their term, Chairman Hall has made the decision to replace Shane Johnson on the TERO Commission with Richard Mayer; and

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated hereby ratifies the appointment of Richard Mayer to serve as the Chairman's Representative to the TERO Commission; and

BE IT FURTHER RESOLVED, that said appointment shall be for a term consistent with the term of office for the Tribal Chairman.



Resolution No. 12-089-VJB

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 9th day of August, 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 9th day of August, 2012.

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

ATTEST:

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