



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

*A Resolution Entitled: "Approval of Councilwoman – V. Judy Brugh, Board Appointments for the MHA/KMHA Enterprise Advisory Board"*

**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,** 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 Gaming Enterprises Advisory 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 member; and

**WHEREAS,** With the untimely death of the member selected by V. Judy Brugh, a vacancy has been created on the KMHA Advisory Board. Council Representative V. Judy Brugh has selected Joy Chapin to serve on this Board and

**NOW, THEREFORE BE IT RESOLVED,** That the Tribal Business Council hereby ratifies the appointment of Vernie Joy Chapin to the KMHA Enterprises Advisory Board to finish serving the vacated term.




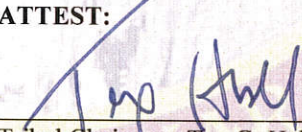
**CERTIFICATION**

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 9<sup>th</sup> 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 9<sup>th</sup> day of August 9, 2012.

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

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