



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

A Resolution Entitled, "Appointment of Fred Fox to Fill the Unexpired Term of White Shield Councilman."

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 of the Three Affiliated Tribes generally 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 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 V Section 1 of the Constitution of the Three Affiliated Tribes provides the Tribal Business Council with the power to appoint a new Councilman when an existing Councilman resigns, so long as the appointed Councilman resides within the Community being represented, and

WHEREAS, On September 21, 2012 Frank White Calfe resigned from his position as the Councilman for the White Shield Segment, and

WHEREAS, Pursuant to Article III Section 6 and of the Constitution, Councilmen White Calfe's term of office expires upon the next regular election, November 6, 2012, and

WHEREAS, Fred Fox received over 51% of the votes in the primary election for the next White Shield Councilman, and is therefore deemed the successful elected candidate to fill the next 4 year term for the White Shield representative pursuant to Article IV, Section 3 (c) and (e) of the Constitution, to begin following the November 6, 2012 general election, and

WHEREAS, Because Fred Fox received 51% of the votes cast in the primary election, the Tribal Business Council deems him to be the most appropriate person to fill the unexpired term of the existing White Shield representative.

NOW THEREFORE, BE IT RESOLVED, That, in accordance with Article V Section 1 of the Constitution, the Tribal Business Council of the Three Affiliated Tribes hereby appoints Fred Fox to assume the remainder of the term vacated by Frank White Calfe as Councilman for the White Shield Community.




CERTIFICATION

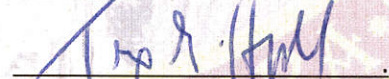
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 27th day of September, 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 27th day of September, 2012.


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

ATTEST:


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