



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

***A Resolution Entitled: "Endorsement of Heidi Heitkamp for U.S. Senate"***

**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 Tribe 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 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

**WHEREAS,** It is the considered judgment of the Tribal Business Council of the Three Affiliated Tribes that the 2012 elections for U.S. Senate in the State of North Dakota is of critical importance to the Three Affiliated Tribes; and

**WHEREAS,** The Tribal Business Council of the Three Affiliated Tribes acknowledges and appreciates the commitment Heidi Heitkamp has made to Indian Tribes in the areas of public safety, healthcare, education, and tribal court jurisdiction; and

**WHEREAS,** The Tribal Business Council of the Three Affiliated Tribes recognizes the need to have a U.S. Senator from the State of North Dakota who will recognize and uphold the sovereignty of the Tribe; who will consult with Indian Tribes on matters affecting or impacting the Tribe; and, who recognizes that the Tribe, as a sovereign, governmental entity, must be dealt with on a government to government basis; and

**NOW THEREFORE BE IT RESOLVED,** the Tribal Business Council of the Three Affiliated Tribes, hereby endorses **Heidi Heitkamp** for U.S. Senate.



**CERTIFICATION**

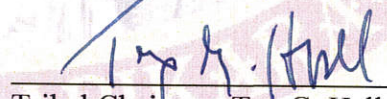
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 11<sup>th</sup> day of October, 2012, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 1 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 11<sup>th</sup> day of October, 2012.

ATTEST:

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

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