



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

A Resolution Entitled: "Approval of Four Bears Segment Tribal Council Representative's Change of Appointment for Fort Berthold Housing Authority Board of Commissioners."

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 MHA Communications Boards of Directors, the TERO Commission, the Fort Berthold Housing Authority Board of Commissioners, the Fort Berthold Community College Board of Directors and Weed Control 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, V. Judy Brugh is the Four Bears Segment Tribal Council Representative and previously selected Jennifer Mann to serve on the Fort Berthold Housing Authority Board of Commissioners, but she has since indicated her desire to resign from such appointment and Councilwoman Brugh has made a decision to replace Jennifer Mann with Francine White on the Fort Berthold Housing Authority Board of Commissioners and the Tribal Business Council agrees with this appointment.



Resolution No. 12-133-VJB

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby Ratifies the appointment of Francine White to serve as the Four Bears Segment Representative to the Fort Berthold Housing Authority Board of Commissioners; and

BE IT FURTHER RESOLVED, that said appointment shall be for a term consistent with the term of office of the Four Bears Segment Representative to the Tribal Council.

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Resolution No. 12-133-VJB

CERTIFICATION

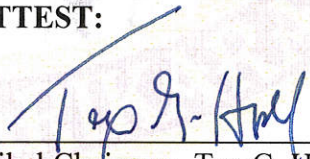
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 8th day of November, 2012; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 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 8th day of November, 2012



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

ATTEST:


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