



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

*A Resolution entitled, “East Segment Representative Board Member Appointments”*

**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,** pursuant to Article III, Section 1 of the Constitution and By Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** pursuant to Article VI, Section 5 (l) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

**WHEREAS,** Fred Fox, the duly elected East Segment (White Shield) Representative now wishes to appoint individuals to serve on the respective Boards of the Three Affiliated Tribes; and

**NOW, THEREFORE BE IT RESOLVED,** East Segment Representative Fred Fox hereby appoints the following individuals to serve on said Boards:

Gaming Advisory Board:                      David Blacksmith

**NOW, BE IT FINALLY RESOLVED,** the remaining East Segment Representative Board Appointees shall remain the same as they are at present.

*(The remainder of this page is intentionally left blank)*



**CERTIFICATION**

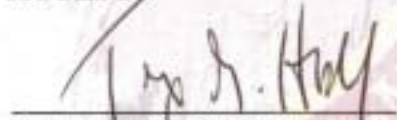
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum of 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 24<sup>th</sup> day of January, 2013, 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vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 24<sup>th</sup> day of January 2013.

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

ATTEST:

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