



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

A Resolution Entitled: “2013 Delegates to the National Congress of American Indians”

- 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 IVI, Section 5 (1) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulation the procedure of the Tribal Business Council and other Tribal agencies; and
- WHEREAS,** The National Congress of American Indians (NCAI) is a non-profit organization whose primary purpose is to protect and preserve and promote the interest of Indian tribes and tribal communities; and
- WHEREAS,** Three Tribal Business Council has deemed it in the best interests of the Three Affiliated Tribes of the Mandan, Hidatsa and Arikara Nation of the Fort Berthold Reservation to participate in those local, state, regional and national boards, commissions and other such organizations that oversee services that are now or may be beneficial to the Tribal membership; and
- WHEREAS,** The Three Affiliated Tribes has been a member of National Congress of the American Indians and has paid dues for said membership;
- WHEREAS,** The Tribal Business Council desires to continue participation in the National Congress of American Indians; and is required by the by-laws of NCAI to adopt the annual resolution to establish its delegates to the organization; and
- WHEREAS,** The Tribal Business Council has determined that Chairman Tex “Red Tipped Arrow” Hall shall serve as the delegate to the NCAI and that Councilman Randy Phelan shall serve as the first alternate and Councilman Ken Hall as the second alternate for the Three Affiliated Tribes of the Fort Berthold Indian Reservation; and



NOW THEREFORE BE IT RESOLVED, by the Tribal Business Council of the Three Affiliated Tribes hereby appoints the following Tribal Council members to serve as delegates to the National Congress of American Indians of 2013:

1. Tribal Chairman Tex “Red Tipped Arrow” Hall - Delegate
2. Councilman Randy Phelan - Alternate 1
3. Councilman Ken Hall - Alternate 2

IT FURTHER RESOLVED that the above appointed delegates are vested with all authority, duty, and responsibility of a NCAI delegate during tenure of their appointments.

BE IT FINALLY RESOLVED, that the Tribal Business Council hereby authorizes payment of annual dues to NCA according to Article III of the by-laws of NCAI.

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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, 6 were present at a Regular meeting thereof duly called, noticed, convened and held on the 12th day of September, 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.

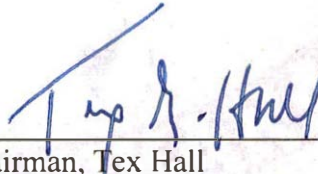
Chairman Voting. Not Voting.

Dated this 12th day of September, 2013.

ATTEST:



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



Chairman, Tex Hall
Tribal Business Council
Three Affiliated Tribes