



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

**A Resolution Entitled: Approval of Twin Buttes Segment Tribal Council Representative Barry Bensons' Appointment of Jodi Rave to the MHA communication's Board of Directors".**

**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,** 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 the MHA NATION communications Board of Directors pursuant to a charter to manage and oversee the tribal newspaper and radio station, and said board consists of consists of seven members with each member of the Tribal Council appointing one board member to serve during the four year term of the council member ; and

**WHEREAS,** Melissa Star was previously appointed to serve on said Board of Directors for the south Segment but has resigned from said Board; and

**WHEREAS,** a vacancy exists on the MHA communication's Board of directors for the Twin Buttes Segment and Twin Buttes Segment Council Representative Barry Benson has selected Jody Rave to fill this vacancy; and

**NOW, THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby approves the appointment of Jodi Rave to the MHA communication's Board of Directors for the Twin Buttes Segment to serve the remainder of the vacant unexpired term.



**CERTIFICATION**

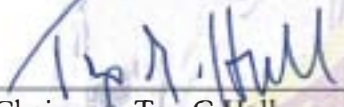
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 10<sup>th</sup> day of October, 2013; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 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 10<sup>th</sup> day of October, 2013.

**ATTEST:**

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

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