



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

A Resolution entitled, “Establishment of the North Segment Elders Board”

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, L. Kenneth Hall, the duly elected North Segment Tribal Business Council Representative now wishes to establish a board to serve elders in North Segment and;

WHEREAS, Representative Hall wishes to appoint the following individuals to serve on that board;

Phylliss Howard, Judy Yesslith, Joe Deane and Delvin Driver Sr.

NOW THEREFORE BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes hereby approves the establishment of the North Segment Elders Board; and

BE IT FINALLY RESOLVED, the North Segment Elders Board shall administer the Policies and Procedures for the Elders of North Segment of which the board will adopt after they become established.

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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 9th day of January, 2014, 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vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 9th day of January, 2014.

ATTEST:

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

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