



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

A Resolution entitled, "Twin Buttes Segment Representative Board Member Appointment."

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 Tribes 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 IV, Section 5(l) of the Constitution of the Three Affiliated Tribes provides the Tribal Business Council authority to adopt resolutions regulating the procedure of the Tribal Council and other Tribal Agencies and Tribal Officials of the Reservation.

WHEREAS, Pursuant to the charters and ordinances establishing these boards and commissions such boards and commissions consists of seven members with one member appointed from each Tribal Council Segment Representative and one from the Tribal Chairman to serve four year term consistent with the term of the appointing council member; and

WHEREAS, Barry Benson, the duly elected Twin Buttes Segment Tribal Representative now wishes to appoint the individuals to serve on the respective board of the Three Affiliated Tribes; and

THEREFORE BE IT RESOLVED, Twin Buttes Segment Representative Barry Benson hereby appoints the following individuals to serve on said Boards:

Fort Berthold Housing Authority- Travis Hallam



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, 5 were present at a **Regular** Meeting thereof duly called, noticed, convened and held on the 13th day of **February**, 2014, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 [**X**] Voting. [] Not Voting.

Dated this 13th day of **February**, 2014.

A handwritten signature in blue ink, appearing to read 'V. Judy Brugh', written over a horizontal line.

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

ATTEST:

A handwritten signature in blue ink, appearing to read 'Tex G. Hall', written over a horizontal line.

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