



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

**A Resolution Entitled, "Support for Kayla Danks as Superintendent of Ft. Berthold Agency"**

**WHEREAS,** The Mandan Hidatsa and Arikara Nation ("Nation" or "Tribes") has accepted the Indian Reorganization Act of June 18, 1934 ("IRA"), and the authority under said Act and has adopted a Constitution and By-Laws pursuant to said Act; and

**WHEREAS,** The Constitution of the Nation 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, Section 1 of the Constitution of the Nation provides that the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** The Business Council acknowledges that the position of Superintendent at the Fort Berthold Agency of the Bureau of Indian Affairs is currently vacant; and

**WHEREAS,** The Business Council recommends Kayla Danks fill the vacant Superintendent position at the Fort Berthold Agency; and

**WHEREAS,** The Business Council supports Ms. Danks for the position as she is an enrolled tribal member who demonstrates an intimate understanding of our Nation's trust lands and has outstanding knowledge of oil and gas, grazing, farming, and our efforts to participated in the Cobell Buy-Back Program.

**NOW THEREFORE BE IT RESOLVED,** that the Business Council hereby acknowledges the urgent need to fill the position of Fort Berthold Agency Superintendent and hereby recommends Kayla Danks for the position.

**BE IT FINALLY RESOLVED,** the Tribal Chairman is hereby authorized to take any action as is necessary to carry out the terms and intent of this Resolution.

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




### CERTIFICATION

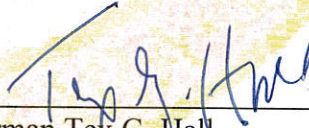
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 27<sup>th</sup> day of March, 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 27<sup>th</sup> day of March, 2014.

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

ATTEST:

  
\_\_\_\_\_  
Chairman Tex G. Hall  
Tribal Business Council  
Three Affiliated Tribes