



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

A Resolution Entitled, "Board Appointments for Tribal Charter School."

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(1) 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, The need for a Tribal Charter School for the Fort Berthold Reservation requires initial planning and development to formulate the necessary documents required to construct and operate a Tribal Charter School; and

WHEREAS, In order to begin the process, the Tribal Business Council finds it desirable to appoint an initial "Tribal School Board" to begin work on the Tribal Charter School pre-planning activities.

THEREFORE BE IT RESOLVED, the Tribal Business Council hereby supports the appointment of an initial "Tribal School Board" to begin pre-planning work on a potential "Tribal Charter School"; and

BE IT FURTHER RESOLVED, The Tribal Business Council recognizes these individuals as initial board members to serve in their professional capacity for the initial "Tribal School Board":

Lovina Fox, Bernadine Young Bird, Judy Yesslith, Evan Burr Jr, Jennifer Young Bear, Wayne Fox and Mavis Young Bear (Coordinator) T.A.T. Chairman's appointee: _____ Parshall Segment appointee: _____.



BE IT FURTHER RESOLVED, these Board members will serve until other board members are assigned or until they retire from the board, and

BE IT FINALLY RESOLVED, that the Tribal Business Council wishes the best and most productive input from these boards who credentials lend to professional input as tribal members who reside within the exterior boundaries of the Fort Berthold Indian Reservation.

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CERTIFICATION

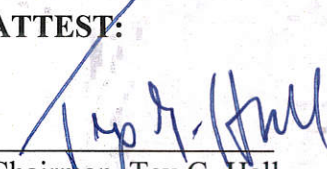
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 19th day of May, 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 Voting. Not Voting.

Dated this 19th day of May, 2014.



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

ATTEST:


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