



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

A Resolution Entitled, “Appointments of the Tribal Business Council Executive Officers as of November 2014 and Authorizing Signatory Authority to Chairman Mark N. Fox and the Treasurer of the Three Affiliated Tribes.”

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, The Constitution of the Three Affiliated Tribes 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 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, Article III, Section 5 of the Constitution of the Three Affiliated Tribes states within three (3) days after the installation of the successful candidates for Council positions elected at the general election, the newly constituted Tribal Business Council shall meet and organize by electing a Vice Chairman, a Secretary, and a Treasurer from its own members; and

WHEREAS, The Three Affiliated Tribes conducted the 2014 Primary and General Elections for the Office of Chairman, Four Bears Representative, Twin Buttes Representative, and Parshall/Lucky Mound Representative and the results were certified by the Tribal Election Board; and

WHEREAS, The Tribal Business Council desires to appoint new executive officers for Vice-Chairman, Treasurer, and Secretary in order to carry out the functions of the newly elected Tribal Business Council.



NOW, THEREFORE BE IT RESOLVED, the Tribal Business Council of the Three Affiliated Tribes hereby puts all entities on notice that Mark N. Fox has been officially elected as Chairman of the Three Affiliated Tribes, Frank Grady has been officially elected as the Four Bears Representative, Cory Spotted Bear has been officially elected as the Twin Buttes Representative, and Mervin Packineau has been officially re-elected as the Parshall/Lucky Mound Representative; and

NOW, THEREFORE BE IT FURTHER RESOLVED, that in accordance with Article III, Section 5 of the Tribal Constitution, the Tribal Business Council of the Three Affiliated Tribes hereby approves and authorizes the following executive officers and invests all the duties associated with the executive office to which they were elected:

Vice-Chairman: Councilman Randy Phelan

Treasurer: Councilman Mervin Packineau

Executive Secretary: Councilman Kenneth L. Hall

These executive officers shall serve in these offices until their terms expire or they are otherwise replaced in accordance with the Constitution and Bylaws of the Three Affiliated Tribes; and

NOW, THEREFORE BE IT FURTHER RESOLVED, that for the purpose of signing checks and other instruments drawn on all bank accounts of the Three Affiliated Tribes, the signature of Councilman Mervin Packineau as Treasurer of the Three Affiliated Tribes will be added to the list of authorized signatures and the name of Tex G. Hall will be removed from the list of authorized signatures, it being understood that until such time as the appropriate bank resolutions authorizing Mark N. Fox to be a signatory on instruments with whom the Tribe has accounts, the signature of Mark N. Fox will be recognized signatory on all instruments drawn on these accounts; and

NOW, THEREFORE BE IT FINALLY RESOLVED, the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Chairman, or the Secretary of the Tribe as may be necessary, to execute any documents needed to authorize Chairman Mark N. Fox to be signatory on all banking accounts of the Three Affiliated Tribes.

(Signature Page to Follow)




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 Special Meeting thereof duly called, noticed, convened, and held on the 11th day of November, 2014; 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 11th day of November, 2014.

ATTEST:


Executive Secretary: Kenneth L. Hall
Tribal Business Council
Three Affiliated Tribes


Chairman: Mark Fox
Tribal Business Council
Three Affiliated Tribes