



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

A Resolution Entitled: "Approval of the Tribal Business Council's Change of Appointment for Fort Berthold Housing Authority Board of Commissioners"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under 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, 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 and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, The Tribal Business Council has established several Tribal boards and Commissions by Tribal ordinance and charters to oversee and administer various Tribal programs and entities on the Fort Berthold Indian Reservation, including the MHA Communications Board of Directors, The TERO Commission, the Fort Berthold Housing Authority Board of Commissioners, the Fort Berthold Community College Board of Directors; and

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

WHEREAS, The North Segment Tribal Council Representative previously selected Gerald Nagal to serve on the Fort Berthold Housing Authority Board of Commissioners, whom has since passed on (deceased); and

WHEREAS, The North Segment Tribal Council Representative has since indicated his desire to replace Mr. Nagel with Elgin Crows Breast on the Fort Berthold Housing Authority Board of Commissioners and the Tribal Business Council agrees with this appointment.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby ratifies the interim appointment of Elgin Crows Breast to serve as the North Segment Representative to the Fort Berthold Housing Authority Board of Commissioners; and

(Certification page to follow)



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 18th day of December, 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 18th day of December, 2014.

ATTEST:

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

Chairman: Mark Fox
Tribal Business Council
Three Affiliated Tribes