



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

A Resolution Entitled: *“Adopting Cheyenne Brady as a Honorary Member 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,** Pursuant to Article III, Section 1 of Constitution and By Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and
- WHEREAS,** Pursuant to Article VI, Section 5 (1) of said Constitution, the tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal Agencies and Tribal Officials on the Reservation; and
- WHEREAS,** The Three Affiliated Tribes are proud of Cheyenne Brady’s accomplishments and wish to congratulate her on being named the 2015 Miss Indian World; and
- WHEREAS,** The Three Affiliated Tribes would like to adopt the 2015 Miss Indian World Cheyenne Brady as an honorary member of the Three Affiliated Tribes.


NOW THEREFORE BE IT RESOLVED, The Tribal Business Council of the Three Affiliated Tribes hereby adopts the 2015 Miss Indian World Cheyenne Brady as an honorary member of the Three Affiliated Tribes


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 **28th** day of **May**, 2015, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of - 7 members, members opposed, members abstained, members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [x] Voting. [] Not Voting.

Dated this 28 day of May, 2015.


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

ATTEST:

 Tribal Chairman Mark N. Fox
 Tribal Business Council
 Three Affiliated Tribes