



## RESOLUTION NO. 15-198-LKH

### 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 having adopted a Constitution and By-laws 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 Council 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 Boards of Directors, the TERO Commission, the Fort Berthold Housing Authority Board of Commissioners, the Fort Berthold Community College Board of Directors and Weed Control Board; 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,** Councilman Spotted Bear is the Twin Buttes Segment Tribal Council Representative and previously selected Allen Demaray to serve on the Fort Berthold Housing Authority Board of Commissioners; and

**WHEREAS,** Councilman Spotted Bear has since indicated his desire to replace Allen Demaray with Blanche Hunts Along on the Fort Berthold Housing Authority Board of Commissioners and the Tribal Business Council agrees with this appointment



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**NOW, THEREFORE BE IT RESOLVED**, that the Tribal Business Council hereby ratifies the appointment of Blanche Hunts Along to serve as the South Segment Representative to Fort Berthold Housing Board of Commission; and

**BE IT FURTHER RESOLVED**, that said appointment shall be for a term consistent with the term of office of the South Segment Representative to the Tribal Council.

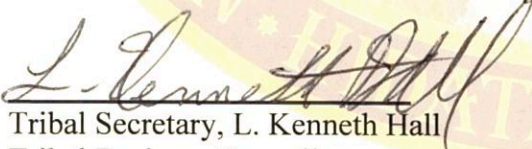
**CERTIFICATION**

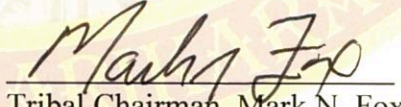
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 12<sup>th</sup> day of November, 2015; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [ X ] Voting. [ ] Not voting.

Dated this 12<sup>th</sup> day of November, 2015.

**ATTEST:**

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

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