



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

***A Resolution entitled, "Approval of the Renewal of the Consultant Contract with Marilyn Youngbird"***

**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 and By-laws of the Three Affiliated Tribes was adopted by membership of the Tribes on May 15<sup>th</sup>, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior; 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,** The Three Affiliated Tribes wishes to contract the services of Marilyn Youngbird to provide health care and community organization.

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby approves the consultant agreement with Marilyn Youngbird pursuant to the attached Consultant Agreement; and

**NOW BE IT FURTHER RESOLVED,** the total compensation and expenses for the Consultant Agreement with Marilyn Youngbird shall not exceed \$150,000.00 for the term of the contract; and

**NOW BE IT FINALLY RESOLVED,** the Tribal Chairman and Treasurer are hereby authorized to execute the extension of the Consultant Contract with Marilyn Youngbird.

**(SIGNATURE 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 Special Meeting thereof duly called, noticed, convened and held on the 2<sup>nd</sup> day of December, 2015, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [ ] Voting. [X] Not Voting.

Dated this 2<sup>nd</sup> day of December, 2015.

**ATTEST:**

Secretary, L. Kenneth Hall  
Tribal Business Council

Chairman, Mark N. Fox  
Tribal Business Council