



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

A Resolution Entitled, “Appointments to the Tribal Business Council Standing Committees 2016.”

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 (l) 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 2016 General Election of the Three Affiliated Tribes has brought a change in representation on the Tribal Business Council and, therefore, the standing committees’ membership will also change; and

WHEREAS, The Tribal Business Council desires to appoint new members to each respective standing committee in order to carry out the functions of the newly elected Tribal Business Council; and

NOW, THEREFORE BE IT RESOLVED, the Tribal Business Council of the Three Affiliated Tribes hereby approves and authorizes the following standing committee members:

Natural Resources Committee:
Chairman Randy Phelan
Member Fred Fox
Member Monica Mayer



Judicial Committee:

Chairman Fred Fox
Member Monica Mayer
Member Frank Grady

Health and Human Resource Committee:

Chairman Frank Grady
Member Fred Fox
Member Monica Mayer

Economic Committee:

Chairwoman Monica Mayer
Member Cory Spotted Bear
Member Mervin Packineau

Education Committee:

Chairman Cory Spotted Bear
Member Randy Phelan
Member Monica Mayer



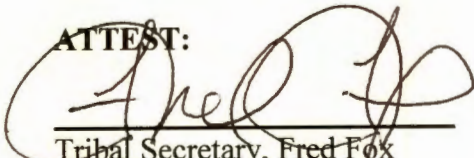
CERTIFICATION

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 Regular Meeting thereof duly called, noticed, convened, and held on the 9th day of November 2016; 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.

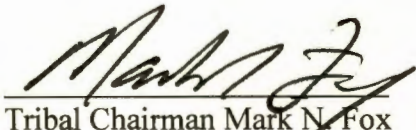
Chairman [X] voting. [] not voting.

Dated this 9th day of November 2016.

ATTEST:



Tribal Secretary, Fred Fox
Tribal Business Council
Three Affiliated Tribes



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