



**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 the Twin Buttes Segment Board Member for the Fort Berthold Housing Authority Board of Commissioners*”

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, the authority under said Act, and having adopted a Constitution and By-laws under said Act, and

WHEREAS, Pursuant to Article III, Section 1 of the 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 Council, its Agencies and Officials; and

WHEREAS, The Tribal Business Council has established several Tribal Boards and Commissions by the tribal ordinance and charters to oversee and administer various tribal programs and entities on the Fort Berthold Reservation, including the MHA Communications Boards of Directors, The TERO Commission, the Fort Berthold Housing Authority Board of Commissioners, and 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 with the term matching that of the appointing council member; and

WHEREAS, Cory Spotted Bear is the Twin Buttes Segment Tribal Council Representative and previously selected Blanche Hunts Along to serve on the Fort Berthold Housing Authority Board of Commissioners; and

WHEREAS, Councilman Spotted Bear has since indicated his desire to replace Blanche Hunts Along with Marty Young Bear for 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 appointment of Marty Young Bear to serve as the Twin Buttes Segment Representative for the Fort Berthold Housing Authority Board of Commissioners; and

BE IT FINALLY RESOLVED, That said appointment shall be for a term consistent with the term of office of the Twin Buttes Segment Representative to the Tribal Council.

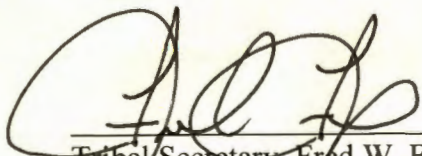
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold 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 19th day of April 2017, 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.

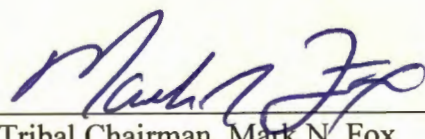
Chairman [X] Voting. [] Not Voting.

Dated this 19th day of April, 2017.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Tribal Chairman, Mark N. Fox
Tribal Business Council