



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

*A Resolution entitled, "Appointment of TERO Board Commission Member"*

**WHEREAS,** The Mandan Hidatsa and Arikara Nation ("Nation" or "Tribes") having accepted the Indian Reorganization Act of June 18, 1934 ("IRA"), and the authority under said Act and having adopted a Constitution and By-Laws pursuant to said Act; and

**WHEREAS,** The Constitution of the Nation generally 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 III, Section 1 of the Constitution of the Nation provides that the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** Article VI, Section 5(c) of the Constitution of the Nation specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes for the Tribes; and

**WHEREAS,** The Tribal Business Council adopted the Tribal Employment Rights Ordinance ("TERO Ordinance") on May 8, 2012; and

**WHEREAS,** The TERO Ordinance requires that Tribal Chairman nominate an individual to the TERO Commission, subject to the approval of the Tribal Business Council; and

**WHEREAS,** The Tribal Chairman has nominated Lisa Lone Fight to serve as a TERO Commissioner;

**NOW THEREFORE BE IT RESOLVED,** That the Tribal Business Council approves the Chairman's nomination of Lisa Lone Fight to the TERO Board of Commissioners.

**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 24<sup>th</sup> day of July 2017; that the foregoing Resolution



**Resolution No. 17-170-FWF**

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vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.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 24<sup>th</sup> day of July 2017.

**ATTEST:**

Handwritten signature of Fred W. Fox in black ink.

Tribal Secretary, Fred W. Fox  
Tribal Business Council  
Three Affiliated Tribes

Handwritten signature of Mark N. Fox in black ink.

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

