



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

A Resolution entitled, “*Four Bears Segment Representative Member Appointment*”

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, 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, 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, Frank Grady, the duly elected Four Bears Representative now wishes to appoint individuals to serve on the respective Boards of the Three Affiliated Tribes; and

NOW THERE FOR IT BE RESOLVED, The Tribal Business Council approves the appointment of the Four Bears Segment Representative Frank Grady to the following individual to serve on said Board:

Fort Berthold Communications Enterprise Board of Directors- Tilden Bird to replace Rose Crow Flies High.

BE IT FURTHER RESOLVED, the remaining Four Bears Segment Representative Board Appointees shall remain the same as they are at present.

(SIGNATURE PAGE TO FOLLOW)



CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Forth 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 15th day of November, 2017 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 15th day of November, 2017.

ATTEST:

Frank Grady

Acting Tribal Secretary, Frank Grady
Tribal Business Council
Three Affiliated Tribes

Mark N. Fox

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

