



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

A Resolution entitled, "Approval of Appointment for Crystal Bowen of Communications Board for Twin Buttes Segment"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Constitution of the Three Affiliated Tribes 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 VI, section 5(l) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to adopt resolutions regulating the procedure of the Tribal Business Council, other Tribal Government entities and Tribal officials; and

WHEREAS, As it has been the practice of recent Tribal Business Councils, including the incumbent Council, to appoint individuals from their own respective membership to positions on a number of Tribal Boards and Commissions established and functioning within the Fort Berthold Indian Reservation;

WHEREAS, Cory Spotted Bear, has submitted Crystal Bowen for formal approval of an appointment to the Twin Buttes Representative Communications Board.

NOW, THEREFORE, BE IT RESOLVED that the Tribal Business Council formally approves the following appointee, Crystal Bowen, as the Twin Buttes Representative of Communications Board with all authorities, duties, and responsibilities normally assigned to such position:

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.

(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 Regular Meeting thereof duly called, noticed, convened and held on the 10th day of January, 2019, 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 10th day of January, 2019.

ATTEST:

Handwritten signature of Fred W. Fox in blue ink.

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

Handwritten signature of Mark N. Fox in blue ink.

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