



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

*A Resolution Entitled "Blanket Approval of Executive Committee Actions Forwarded to the  
June 13, 2019 Tribal Business Council Meeting"*

**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 (or "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 (I) 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,** On June 12, 2019 at the Executive Committee Meeting, several Executive Committee Actions were taken, itemized and forwarded to the June 13, 2019 Tribal Business Council Meeting for approval; and

**WHEREAS,** The Tribal Business Council has considered the Executive Committee Actions of June 12, 2019 itemized in the minutes from that Meeting as Old Business, VI (C) and (D) and New Business, VII (A), (C), (I), (J), (L) and (M);

**NOW, THEREFORE, BE IT RESOLVED** that the Tribal Business Council of the Three Affiliated Tribes hereby approves and sanctions the aforementioned Executive Committee Actions of June 12, 2019 itemized in the minutes from that meeting as Old Business, VI(C) and (D) and New Business, VII (A), (C), (I), (J), (L) and (M);

**BE IT FINALLY RESOLVED,** that the Chairman is hereby authorized to execute such documents and take such further actions as are necessary to carry out the terms and intent of this Resolution.



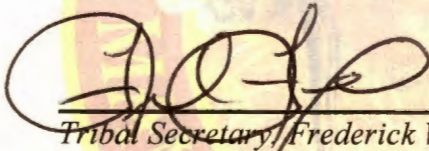
**CERTIFICATION**

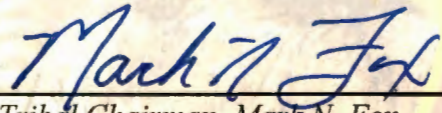
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 13<sup>th</sup> day of June 2019; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [ ] voting. [ X ] not voting.

Dated this 13<sup>th</sup> day of June 2019.

**ATTEST:**

  
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*Tribal Secretary, Frederick W. Fox Sr.*  
*Tribal Business Council*  
*Three Affiliated Tribes*

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