



**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 Appointment for the Nueta Hidatsa Sahnish College Board of Directors by the Four Bears Segment Representative*"**

**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,** The Constitution and By-laws of the Three Affiliated Tribes was adopted by membership of the Tribes on May 15<sup>th</sup>, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior; and

**WHEREAS,** Article III of the Constitution of the Three Affiliated 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,** The Tribal Business Council has established several Tribal Boards and Commissions by Tribal ordinance and charters to oversee and administer various Tribal programs and entities on the Fort Berthold Indian Reservation, including the Nueta Hidatsa Sahnish 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 one from the Tribal Chairman to serve four-year terms consistent with the term of the appointing council member; and

**WHEREAS,** V. Judy Brugh is the Four Bears Segment Tribal Council Representative and requests the Tribal Business Council approve the appointment of Cesareo Alvarez Jr. to serve on the Nueta Hidatsa Sahnish College Board of Directors.

**NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby ratifies the appointment of Cesareo Alvarez Jr. to serve as the Four Bears Segment Representative to the Nueta Hidatsa Sahnish College Board of Directors; and

**BE IT FINALLY RESOLVED,** that said appointment shall be for a term consistent with the term of office of the Four Bears Segment Representative to the Tribal Business Council or until Cesareo Alvarez Jr. is replaced by another appointee.



## 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 10<sup>th</sup> day of October, 2019, 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 10<sup>th</sup> day of October, 2019.

**ATTEST:**

A handwritten signature in blue ink, appearing to read "Fred Fox", written over a horizontal line.

Tribal Secretary, Fred Fox  
Tribal Business Council

A handwritten signature in blue ink, appearing to read "Mark N. Fox", written over a horizontal line.

Tribal Chairman, Mark N. Fox  
Tribal Business Council