



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

A Resolution Entitled, "Appointment of Scott Satermo to Serve on the TERO Commission"

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, Section 1 of the Constitution of the Three Affiliated Tribes provides that Tribal Business Council is the governing body of the Tribes; and

WHEREAS, Pursuant to Article IV, Section 5(1) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Council and other Tribal Agencies and Tribal Officials of the Reservation; 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 MHA Communications Board of Directors, the TERO Commission, the Fort Berthold Housing Authority Board of Commissioners; and

WHEREAS, Pursuant to Title V, Section 501(b)-(c) of the TERO Ordinance and Regulations, the TERO Commission consists of seven members with one member appointed from each Tribal Council Segment Representative and one from the Tribal Chairman to serve three-year terms, all of whom shall be approved by the Tribal Council; and

WHEREAS, The North Segment TERO Commissioner position has become vacant; and

WHEREAS, Monica Mayer is the North Segment Representative of the Tribal Business Council and wishes to appoint Scott Satermo to fill the vacant North Segment TERO Commission seat for the remainder of her term; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby appoints Scott Satermo to the TERO Commission; and

BE IT FINALLY RESOLVED, that said appointment shall be for a term consistent with the remainder of the vacated term.



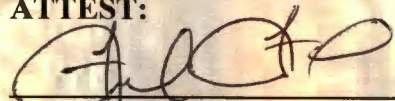
CERTIFICATION

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 19th day of December 2019; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

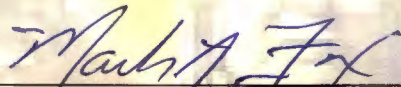
Chairman [X] voting. [] not voting.

Dated this 19th day of December, 2019.

ATTEST:



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



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