



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

***A Resolution Entitled: "Approving the Appointees to the Tribal Election Board for the 2022 Tribal Primary and General Election."***

**WHEREAS,** The Mandan Hidatsa and Arikara Nation, also known as the Three Affiliated Tribes ("MHA Nation" or "Tribes"), having accepted the Indian Reorganization Act of June 18, 1934, the authority under said Act, and having adopted a Constitution and By-laws (the Constitution) under said Act; and

**WHEREAS,** Pursuant to Article III, Section 1 of the Constitution, the Tribal Business Council is the governing body of the MHA Nation; and

**WHEREAS,** The Constitution 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 MHA Nation and of the enrolled members thereof; and

**WHEREAS,** Pursuant to Article VI, Section 5(1) of the Constitution, the Tribal Business Council has the power to adopt Resolutions regulating the procedures of the Tribal Business Council, its agencies, and officials; and

**WHEREAS,** Pursuant to inherent sovereignty, the MHA Nation possesses authority to establish practices on Tribal lands; and

**WHEREAS,** Pursuant to Tribal law, the Tribal Business Council has the authority to appoint the members of the Tribal Election Board.

**NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby appoints the 2022 Tribal Election Board Members as follows, to be effective beginning July 28, 2022;

<b>Twin Buttes</b>	<b>CHERYLE GOOD BIRD</b>
<b>Mandaree</b>	<b>VERONICA SERDAHL</b>
<b>Four Bears</b>	<b>AMANDA SHEPPARD</b>
<b>North Segment</b>	<b>MARC BLUESTONE, SR.</b>
<b>Parshall/Lucky Mound</b>	<b>NOREEN TWO CROW</b>
<b>White Shield</b>	<b>HOLLY PRICE</b>
<b>Chairman</b>	<b>YVONNE WHITE BEAR; and</b>

**BE IT FURTHER RESOLVED,** that the appointment will automatically end at the conclusion of the election certification and wrap up in November 2022, subject to the election contest appeal process; and



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

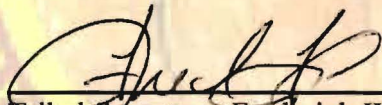
**CERTIFICATION**

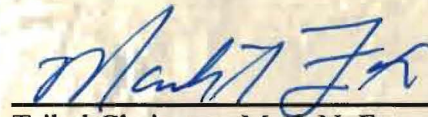
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 14<sup>th</sup> day of July, 2022; 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 14<sup>th</sup> day of July, 2022.

**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