



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

A Resolution entitled, "*Appointment of Board Members and Officers by the White Shield Segment Tribal Business Council Representative, Fred W. Fox, for Fort Berthold Housing Authority Board.*"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under 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, Article VI, Section 5 (1) 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 and other Tribal agencies and Tribal officials on 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 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, Fred W. Fox is the White Shield Segment Representative of the Tribal Business Council and wishes to appoint the following position:

Fort Berthold Housing Authority Board: JoDell Fox

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes herby authorizes the following appointments:

Fort Berthold Housing Authority Board: JoDell Fox



BE IT FINALLY RESOLVED, that said appointment shall be for a term consistent with the term of office of Fred W. Fox to the Tribal Business Council.


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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 17th day of May, 2023, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way. Signature page to follow.

Chairman Voting. Not Voting.

Dated this 17th day of May, 2023.

ATTEST:


Executive Secretary Fred Fox
Tribal Business Council
Three Affiliated Tribes


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