

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

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority is under said Act; and

WHEREAS, the Constitution and By-laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and tribal members; and

WHEREAS, Article V Vacancies and Removal From Office, Section 1. If a council member or officer shall die, resign, or be permanently removed from the reservation, or be removed from office for cause, the council shall have full authority to appoint a qualified tribal member from the segment where the vacancy occurs to serve the unexpired term of said member or officer. However, in case the chairman's position becomes vacant due to the chairman's death, resignation, permanent removal from the reservation or removal from office for cause, the unexpired term of the chairman shall be filled by a member of the council, selected by a majority vote of the council. In that instance, the council shall promptly appoint, as herein provided, to fill the vacancy created by a council member assuming the chairman's position; and

WHEREAS, a vacancy has occurred in the East Segment due to the death of Council member, Larry M. Rush; and

WHEREAS, pursuant to Article V, Section 1, the Tribal Business Council has deliberated at their Regular Council Meeting held June 14, 1979; and

THEREFORE BE IT RESOLVED, that Louis Felix, Sr. is hereby appointed by the Tribal Business Council to serve the unexpired term of Larry M. Rush which expires September 1980.

C E R T I F I C A T I O N

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 11 members of whom 7 constituting a quorum, 8 were present at a Regular meeting; thereof duly called, noticed, convened and held on the 14 day of June 1979, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, 0 members passed, and that said resolution has not been rescinded or amended in any way. Chairman (voting) (~~not voting~~).

Dated this 14 day of June 1979.

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Tillie Walker, Secretary
Tribal Business Council
Three Affiliated Tribes

ATTEST:



Austin H. Gillette, Chairman
Tribal Business Council;
Three Affiliated Tribes