

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

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

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

WHEREAS, the Federal Communications Commission requires that the Community Advisory Board of a proposed radio station have nine members on the board; and

WHEREAS, the current charter of the Fort Berthold Communications Enterprise does not provide for same.

NOW, THEREFORE BE IT RESOLVED THAT, the following Sections of the original charter be amended to read as follows:

Section A. Board of Trustees. The general policies, scope and procedures of FBCE shall be determined by a Board of Trustees, to consist of nine members to be selected as follows: Eight members shall be appointed by the Tribal Business Council of the Three Affiliated Tribes of which five members shall be selected from each of the reservation communities and three as the Tribal Council shall see fit. One member shall be appointed by the President and Board of the Fort Berthold Community College.

1. Term of Office.

- a. Position No. 1 - two (2) years - Tribal Business Council selection.
- b. Position No. 2 - two (2) years - Tribal Business Council selection.
- c. Position No. 3 - two (2) years - Tribal Business Council selection.
- d. Position No. 4 - two (2) years - Tribal Business Council selection.
- e. Position No. 5 - two (2) years - Tribal Business Council selection.
- f. Position No. 6 - two (2) years - Tribal Business Council selection.
- g. Position No. 7 - two (2) years - Tribal Business Council selection.
- h. Position No. 8 - two (2) years - Tribal Business Council selection.
- i. Position No. 9 - two (2) years - Tribal Business Council selection.

4. Quorum. Five (5) members of the Board shall constitute a quorum.

6. Vacancies. Appointments may be made by the Council to fill vacancies in the membership of the Board for unexpired terms, except the Fort Berthold Community College which shall appoint for their unexpired term.

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 were present at a Special meeting, thereof duly called, noticed, convened, and held on the 25 day of September, 1980; that the foregoing amended charter was duly approved at such meeting by the affirmative vote of 11 members, 0 opposed, 0 members abstained, 0 members passed, and that the said Resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not voting~~)

Dated this 25 day of September, 1980.

Tillie Walker

Tillie Walker, Secretary
Tribal Business Council
Three Affiliated Tribes

ATTEST:

Austin Gillette

Austin Gillette, Chairman
Tribal Business Council
Three Affiliated Tribes