

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 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 tribes and tribal members; and
- WHEREAS, Governor-Elect George Sinner reserves the right to appoint the membership of the State of North Dakota's various governmental boards, commissions, advisory councils, etc.; and
- WHEREAS, the Three Affiliated Tribes has an interest in the composition and functioning of most of the existing boards, commissions, advisory councils, etc.; and
- WHEREAS, the Tribal Business Council and Tribal staff have studied the duties and composition of each, and have considered their relative importance; and
- WHEREAS, certain of the boards, commissions, and advisory councils are critical to the Three Affiliated Tribes in its quest to improve the economic development, natural resource development, and Health and Human development status of the Fort Berthold Reservation
- NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves the attached priority listing of candidates to the respective North Dakota State Boards, Commissions, and Advisory Councils.
- BE IT FURTHER RESOLVED, that the Priority Listing shall be submitted to Governor-Elect George Sinner for his consideration.

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, 10 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the day of DECEMBER 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 members opposed. 0 members abstained. 0 members not voting. and

COMPREHENSIVE PLANNING MANAGEMENT TEAM  
NATURAL RESOURCES CONFERENCE ROOM  
THREE AFFILIATED TRIBES  
TRIBAL ADMINISTRATION BUILDING  
FORT BERTHOLD RESERVATION

DECEMBER 18, 1984

PRESENT: KEN DEANE JR., MICHAEL YELLOW BIRD, CHRISTOPHER QUALE, CELESTE EAGLEMEN,  
MIKE CROSS, ARNIE GUIMONT, STEPHEN FRANCIS

OTHERS: LORRAINE MUTCHLER - RECORDING SECRETARY

COMMITTEE/BOARD APPOINTMENTS BY THE GOVERNOR - PRIORITY RANKING

1. Economic Development Commission  
Alyce Spotted Bear
2. JTPA  
Mike Cross
3. State Health Council  
Mike Yellow Bird
4. Board of Higher Education  
Angelita Felix
5. Game and Fish Advisory Board  
Allen McKay
6. North Dakota Beef Commission  
John "Buzz" Fredericks
7. Social Service Board  
Dani Deane
8. Committee on Children and Youth  
Susan W. Paulson
9. State Board of Public School Education  
Joletta Bird Bear
10. Postsecondary Education Commission  
Bennett Yellow Bird
11. State Historical Society Board  
Pemina Yellow Bird
12. State Alcohol Council  
Maynard Good Bear
13. Advisory Board to the Bank of North Dakota  
John Fox, Jr.
14. North Dakota Council on the Arts  
Kathy Whitman
15. Commission on Judicial Qualifications  
Nathan Paul Good Iron