

RESOLUTION OF THE GOVERNING BODY
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, It is with the authority of the Tribal Council to appoint or remove Tribal Councilmen from any Tribal Committee; and

WHEREAS, In the best interests of the Tribes that Titus Hall be appointed to the Executive Committee as Vice-Chairman of the Three Affiliated Tribes; and

WHEREAS, Councilman Theodore Lone Fight III will serve as Tribal Council delegate from the West Segment; and

NOW, THEREFORE BE IT RESOLVED, that Titus Hall, Tribal Council delegate is hereby appointed as Vice-Chairman of the Three Affiliated Tribes.

NOW, THEREFORE BE IT FURTHER RESOLVED, that as Theodore Lone Fight, III is no longer Vice Chairman, he will no longer serve on the TERO Commission, Fort Berthold Housing Authority Board and the United Tribes Board.

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 7 members of whom 5 constitute a quorum 5 were present at a Special Meeting; thereof duly called, noticed, convened and held on the 15th day of February, 1991; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 3 members, 2 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman ~~(voting)~~ (not voting)
John Rabbithead, Jr.
John Rabbithead, Jr.
Secretary, Tribal Business Council

ATTEST:
Wilbur D. Wilkinson
Wilbur D. Wilkinson, Chairman
Tribal Business Council

Special Meeting
February 15, 1991
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ITEM 10: Executive Committee: Resolution #91-39.
Replacement of Theodore Lone Fight, III, Vice-
Chairman with New Town Representative, Titus Hall.

Secretary Rabbithead made a motion to approve,
seconded by Councilman Hall.

Vote: 3 for, 2 opposed.---Motion Passed.

Councilman Gillette requested that the Council
appoint him as Tribal Treasurer.

Request died due to a lack of motion.

ITEM 11: Order of Business:
Prayer;
Roll Call;
Councilmembers Reports;
Old Business;
New Business;
Adjournment.

Only items included on the Agenda are to be
considered in Council meetings.

Only Council Secretary approves agenda.

Chairman can adjourn meeting at his discretion.

Chairman can, at his discretion, recognize issues
and persons not on agenda at meetings.

Councilman Gillette made motion, seconded by
Councilman Hall.

Vote: 5 for, 0 opposed.---Motion Passed.

ITEM 12: Roads Contract:
Councilman Gillette withdrew his motion to table
the Roads Contract and allow the contracting of
the BIA Roads Program.

Councilman Mossett made motion, seconded by Coun-
cilman Gillette.

Vote: 3 for, 1 opposed, Chairman not voting.