

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;
- WHEREAS, The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof;
- WHEREAS, The Tribal Business Council adopted the Tribal Tax Code in December of 1990;
- WHEREAS, According to the Tribal Tax Code, Section 207. Tax Commission Membership. The Tax Commission membership comprises of three (3) commissioners, at least two (2) of whom must be Tribal members residing within the Fort Berthold Reservation;
- WHEREAS, On July 3, 1992, the Tribal Business Council confirmed the appointment of the initial Tax Commission Members;
- WHEREAS, A resignation has been submitted by one of the Tax Commissioners, causing a vacancy which needs to be filled; and
- WHEREAS, In compliance with Section 207 and 208(1) of the Tribal Tax Code, the Chairman of the Tribal Business Council as nominated the following Tribal member, Celeste Witham, to fill the expired vacancy of Tom Yellow Wolf, as Tribal Tax Commissioner.
- NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby confirms the appointment of Celeste Witham, to fill the unexpired term as Tribal Tax Commissioner of Tom Yellow Wolf;
- FURTHER MORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby confirms the appointment of Celeste Witham for an additional three (3) year term beginning July 3, 1992, and expiring July 3, 1995.

CERTIFICATION

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 18<sup>th</sup> day of May, 1992; 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vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 18<sup>th</sup> day of May, 1992.

John J. Ralsted Jr.  
Secretary, Tribal Business Council

ATTEST:

Walker D. Wilkin  
Chairman, Tribal Business Council