

**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 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; and

WHEREAS, Pursuant to Article 1, Section 1 of the Constitution and By-laws of the Three Affiliated Tribes, He/She (the Chairman) shall appoint, subject to the approval of the Council such standing committees and special committees and other officers as the business of the Tribe may require; and

WHEREAS, The 1992 General Election has caused changes in the membership of the Tribal Business Council, and new Council members must be seated to the various committees, particularly the Executive Committee; and

WHEREAS, The Chairman of the Tribal Business Council of the Three Affiliated Tribes hereby appoints the following members to the Executive Committee, and other Committees of the Tribal Business Council;

EXECUTIVE COMMITTEE

- | | |
|---------------|----------------------|
| VICE-CHAIRMAN | IVAN JOHNSON |
| TREASURER | ROGER BIRD BEAR |
| SECRETARY | JOHN RABBITHEAD, JR. |

TERO COMMISSION

- GEORGE FAST DOG, CHAIRMAN
- BYRON YOUNG BIRD
- ELGIN CROWS BREAST
- CURTIS YOUNG BEAR
- JAMES MOSSETT
- SAM MEYERS

GAMING COMMISSION

- GEORGE FAST DOG, CHAIRMAN
- DANILE HENRY
- TOM GUNDERSON
- EDMUND WHITE BEAR
- IVAN JOHNSON

**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 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; and
- WHEREAS,** Pursuant to Article 1, Section 1 of the Constitution and By-laws of the Three Affiliated Tribes, He/She (the Chairman) shall appoint, subject to the approval of the Council such standing committees and special committees and other officers as the business of the Tribe may require; and
- WHEREAS,** The 1992 General Election has caused changes in the membership of the Tribal Business Council, and new Council members must be seated to the various committees, particularly the Executive Committee; and
- WHEREAS,** The Chairman of the Tribal Business Council of the Three Affiliated Tribes hereby appoints the following members to the Executive Committee, and other Committees of the Tribal Business Council;

EXECUTIVE COMMITTEE

VICE-CHAIRMAN
TREASURER
SECRETARY

IVAN JOHNSON
ROGER BIRD BEAR
JOHN RABBITHEAD, JR.

TERO COMMISSION

GEORGE FAST DOG, CHAIRMAN
BYRON YOUNG BIRD
ELGIN CROWS BREAST
CURTIS YOUNG BEAR
JAMES MOSSETT
SAM MEYERS

GAMING COMMISSION

GEORGE FAST DOG, CHAIRMAN
DANILE HENRY
TOM GUNDERSON
EDMUND WHITE BEAR
IVAN JOHNSON

HUMAN RESOURCES

JOHN RABBITHEAD, JR., CHRM.
ALL COUNCILMEN

U.T.E.T.C.

TRIBAL CHAIRMAN
TRIBAL COUNCIL SECRETARY

HOUSING

CALVIN GRINNELL
ROY BIRD BEAR
KAREN STEVENS
JEANETTE COFFEY
VIRGIL WILKINSON
JAMES MOSSETT
GARLAND LIKES EAGLE
MEREDITH IRWIN
GEORGE FAST DOG

WHEREAS, All other Committees remain the same; and

WHEREAS, Committee actions must be concurred with by the Tribal Chairman; and

WHEREAS, Article IV, Board of Commissioners, of the Fort Berthold Housing Authority is hereby amended to increase the Board from five to nine members; and

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby approves the Board appointments and related actions.

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 12th day of November, 1992; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 1 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 12th day of November, 1992.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

ATTEST:

Walter O. Wehler
Chairman, Tribal Business Council

HUMAN RESOURCES

JOHN RABBITHEAD, JR., CHRM.
ALL COUNCILMEN

U.T.E.T.C.

TRIBAL CHAIRMAN
TRIBAL COUNCIL SECRETARY

HOUSING

CALVIN GRINNELL
ROY BIRD BEAR
KAREN STEVENS
JEANETTE COFFEY
VIRGIL WILKINSON
JAMES MOSSETT
GARLAND LIKES EAGLE
MEREDITH IRWIN
GEORGE FAST DOG

WHEREAS, All other Committees remain the same; and

WHEREAS, Article IV, Board of Commissioners, of the Fort Berthold Housing Authority is hereby amended to increase the Board from five to nine members; and

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby approves the Board appointments and related actions.

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 12th day of November, 1992; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 1 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 12th day of November, 1992.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

ATTEST:

William D. Welburn
Chairman, Tribal Business Council