

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 statutory authority under said Act; and
- WHEREAS, The constitution of the Three Affiliated Tribes generally authorized 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 the enrolled members thereof; and
- WHEREAS, Due to recent changes in the Tribal Employment Rights Commission there are vacancies on the Three Affiliated Tribes TERO Commission members; and
- WHEREAS, To be prepared for further TERO Development on the Fort Berthold Reservation and to ensure proper supervision of existing TERO activity the Three Affiliated Tribes Tribal Employment Rights Commission needs to be returned to full membership; and

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby appoints:

Harry Sitting Bear - Member of the TERO Commission

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 constitutes a quorum, 5 were present at a Special meeting thereof duly called, notices, convened, and held on the 3 day of May 1993; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded for amended in anyway.

DATED THIS 3rd DAY OF May 1993.

John J. Rabluth Jr.
Secretary, Tribal Business Council

ATTEST:

William D. Weck
Chairman

Special Council Meeting
May 3, 1993
Page nineteen

REGULATE GAMING RESO (CON'T)
fied as Class II gaming. Councilman Fast Dog mentioned that when the casino starts earning income, the Tribe might be able to help the pow wow committees with funding, then they might not have to use gaming.

Chairman Wilkinson entertained a motion to approve.

Councilman Fast Dog motioned to approve the resolution, seconded by Vice Chairman Johnson.

Vote: 5 for, 0 opposed. Motion carried.

ITEM 53: RESOLUTION/TERO COMMISSION APPOINTMENT #93-57-JJR
Resolution read by Chairman Wilkinson.
This resolution is the appointment of Harry Sitting Bear to the TERO Commission for the Four Bears representative. Elgin Crows Breast, the former representative, moved into New Town.

Chairman Wilkinson entertained a motion to approve.

Vice Chairman motioned to approve, seconded by Councilman Fast Dog.

Vote: 5 for, 0 opposed. Motion carried.

ITEM 54: RESOLUTION/AMENDMENT OF RESOLUTION 92-104-JJR,
HOUSING BOARD OF COMMISSIONERS
Resolution read by Chairman Wilkinson.

This resolution pertains to the amendment and deletion of Resolution 92-104-JJR in regards to the Housing Board membership being decreased from nine members to six members, with each council member selecting a board member from their district.

Chairman Wilkinson suggested this resolution go before the Housing Board first.

Chairman Wilkinson stated he will not appoint anyone, until this goes before the Housing Board.