

**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, The Tribal Business Council adopted the Tribal Tax Code in December of 1990 and staffing was completed in April of 1991; and

WHEREAS, Continued implementation of the Tribal Tax Code will require the substitution of two Tax Commissioners to be appointed as required in Sections 207 and 208 of that Code; and

WHEREAS, Those Sections read as follows:

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.

Section 208. Appointment of Tax Commissioners. Tax Commissioner are selected, confirmed, and appointed as follows:

1. Nomination. The Chairman of the Tribal Business council will select and nominate three individuals qualified according to Section 207.
2. Confirmation. Upon confirmation by the Tribal Business Council, the nominee is appointed to serve as a Tax Commissioner.
3. Three Year Term. Each Tax Commissioner's term of Office will be three (3) years, except that:
 - a. In order to establish staggered terms among the members of the initial group of appointees, one will be appointed for one (1) year, one for two (2) years, and one for three (3) years.
 - b. Any appointment which does not begin coincident with this scheme will be shortened to the time necessary to maintain the pattern of staggered terms.
 - c. A vacancy in the Tax Commission, whether caused by death or incapacity, disqualification, resignation, or removal, will be filled in the manner prescribed in this section.

WHEREAS, In compliance with Section 207 and 208(1.) the Chairman of the Tribal Business Council has nominated the following person for Tax Commission Membership:

Delvin Driver (Resident Tribal Member) (3 Yr.Term)

Resolution #93-74-JCR

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby confirms the appointment of the Tax Commission Member as listed.

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 10th day of June, 1993; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 3 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 10th day of June, 1993.

John J. Albrecht Jr.
Secretary, Tribal Business Council

ATTEST:

William S. Williams
Chairman, Tribal Business Council