

Amended 8-31-95, R#95-178-DSB.
Amended 4-11-96, R#96-074-DSB.

Resolution#95-74-DSB

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 Bylaws 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 Tribal Business Council previously adopted the Tribal Council Committee Guidelines (#89-185-TL); and
- WHEREAS, The 1994 General Election has caused changes in the membership of the Tribal Business Council, and new council members must be seated to the various Committees and boards; and
- WHEREAS, The Tribal Business Council of the Three Affiliated Tribes hereby approves of the appointment of the following members to the following respective committees and boards of the Tribal Business Council:

EXECUTIVE COMMITTEE
 Russell Mason, Sr., Chairman
 Ed Hall, Vice-Chairman
 Mark Fox, Treasurer
 Daylon Spotted Bear, Secretary

NATURAL RESOURCE COMMITTEE
 Austin Gillette, Chairman
 Ed Hall, Member
 Ivan Johnson, Member
 Eugene Voight, Member
John Stone JR., (vacant)

HUMAN RESOURCES COMMITTEE
 Russell Mason, Sr., Chairman
 Austin Gillette, Member
 Daylon Spotted Bear, Member
 _____, (vacant)
 _____, (vacant)

JUDICIARY COMMITTEE
 Mark Fox, Chairman
 Russell Mason, Sr., Member
 Ivan Johnson, Member
 _____, (vacant)
 _____, (vacant)

AMENDED

EDUCATION COMMITTEE

Russell Mason, Sr., Chairman
Mark Fox, Member
Ivan Johnson, Member
_____, (vacant)
_____, (vacant)

GAMING COMMITTEE

Mark Fox, Chairman
Ed Hall, Member
George Fast Dog, Member
_____, (vacant)
_____, (vacant)

EMPLOYMENT COMMITTEE

Ivan Johnson, Chairman
Russell Mason, Sr., Member
Austin Gillette, Member
_____, (vacant)
_____, (vacant)

CREDIT COMMITTEE

Mark Fox, Chairman
Ed Hall, Member
Austin Gillette, Member
_____, (vacant)
_____, (vacant)

MATERIAL RESOURCES/TRANSPORTATION COMMITTEE

Daylon Spotted Bear, Chairman
George Fast Dog, Member
Ivan Johnson, Member
_____, (vacant)
_____, (vacant)

LCM BOARD

John Fox, Jr., Chairman
Mark Fox, Parshall
George Fast Dog, New Town
Ivan Johnson, Mandaree
Daylon Spotted Bear, Twin Buttes
_____, (vacant), Member at Large

MEC BOARD

David Charging, Vice-Chair
_____, (vacant), Secretary
James Johnson, Member
_____, (vacant), Member

FBCC BOARD

Roberta Crows Breast, Chairman
Ed Hall, Four Bears
Ivan Johnson, Mandaree
Alice Spotted Bear, Twin Buttes
Max Dickens, White Shield
George Fast Dog, New Town

FBCE BOARD

Delilah Yellow Bird, W.S.
Jerry Irwin, Parshall
Daylon Spotted Bear, T.B.
Abigail Country, Mandaree
George FastDog, New Town
Leo Lockwood, Four Bears
_____, (vacant), At Large

FBHA

John Danks, Four Bears
Pliga Bordeaux, White Shield
Ivan Johnson, Mandaree
Daylon Spotted Bear, Twin Buttes
Cindy Packineau, Parshall
George Fast Dog, New Town
Phyllis Howard, At Large

CATTLE RELENDING BOARD
(TBC: Executive Cmmte.)

THREE TRIBES MUSEUM

Clyde Baker, Grace Henry, Fred Baker, Bernadine Yellow Wolf,
Marilyn Hudson, Calvin Grinnell, Roberta High Elk, Herbert
Wilson, Carmen L. Fox, Luther Grinnell.

TERO COMMISSION
George Fast Dog, New Town
Duane Fox, White Shield
(vacant), Parshall
Ed Hall, Four Bears
Ivan Johnson, Mandaree
Daylon Spotted Bear, Twin Buttes
(vacant), Member at Large

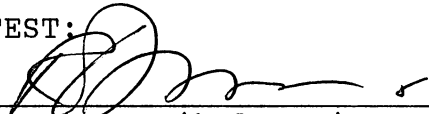
NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby approves the appointment of the above Council members to each respective committee and board of the Tribal Business Council and shall supersede all previous resolutions.

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 9 day of March, 1995; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 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 9th day of March, 1995.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council