

**RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN RESERVATION**

WHEREAS, This Nation having accepted the Indian Organization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, This Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of the Tribes and of the enrolled members thereof; and

WHEREAS, The North Segment Community Development announced and conducted its democratic election process on Tuesday, May 9, 1995, at the North Segment Community Hall for the following offices and the individuals named herein were nominated and elected by the North Segment Community to serve tribal members as representatives to these tribal organizations:

- o Mariel Fox, Board of Commissioners, Fort Berthold Housing Authority.**
- o David White Bear, Tribal Employment Rights Office**
- o Jerome Dancing Bull, Board of Directors, Lumber, Construction and Manufacturing, Inc.**
- o Grace Henry, Board of Directors, Three Tribes Museum**
- o Mike Cross, Board of Directors, Fort Berthold Community College**
- o Harley Texx Lone Bear, Like-a-FishHook Village Resident Consortium**
- o Izetta Lattergrass, Fort Berthold Communications Enterprise (FBCE)**

WHEREAS, In our Tribal history, the community decision-making process whereby participation by community members themselves has been a traditional strength of the tribal decision-making process and the North Segment community members, the North Segment District representative, and the Tribal Chairman, recognized the importance of this Tribal Community-Decision Making Model agreed at the regularly scheduled business meeting of the North Segment Community in November 1994 to sanction, support and ratify this election process.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council in the utmost good faith, hereby honors and recognizes this tribal agreement amongst the North Segment Community membership and affirms and approves this community election process.

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 Indian 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 10th day of May 1995; 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.

Chairman (voting) (not voting).

Dated this 10th day of May 1995.

Dayen Spotted Bear
Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council