

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, Article X - Amendments, of the Three Affiliated Tribes Constitution states the Constitution and Bylaws may be amended by a majority vote of the qualified voters of the Tribes voting at an election called for that purpose by the Secretary of the Interior.
- WHEREAS, Article 1, Section 1, of the Bylaws of the Three Affiliated Tribes states 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.
- WHEREAS, The Tribal Business Council of the Three Affiliated Tribes desires to initiate the amendment process of the Constitution regarding specific concerns/issues with the Governmental structure of the Three Affiliated Tribes; and
- WHEREAS, The Tribal Business Council of the Three Affiliated Tribes shall appoint a Special Committee to execute the amendment process of the Constitution of the Three Affiliated Tribes regarding specific concerns/issues with the Governmental structure of the Three Affiliated Tribes; and
- WHEREAS, The Special Committee shall be comprised of one (1) member selected by each Councilman and the Chairman, and one (1) member selected by each respective Segment/District of the Fort Berthold Reservation; and
- WHEREAS, An Objective Action Plan shall be drafted for the Special Committee to adhere to in executing the duties prescribed to them by the Tribal Business Council; and

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby establishes the Special Committee to execute the amendment process of the Constitution of the Three Affiliated Tribes regarding specific concerns/issues with the Governmental structure of the Three Affiliated Tribes.

BE IT FURTHER RESOLVED, That the Special Committee shall be comprised of one (1) member selected by each Councilman and the Chairman and one (1) member selected by each respective Segment/District of the Fort Berthold Reservation.

BE IT FURTHER RESOLVED, The Tribal Business Council of the Three Affiliated Tribes hereby adopts an Objective Action Plan which stipulates actions necessary to execute the duties prescribed to the Special Committee by the Tribal Business Council.

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 13<sup>th</sup> day of July, 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.

Dated the 13<sup>th</sup> day of July, 1995.

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:  
  
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Chairman, Tribal Business Council