

AMENDED

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 in the interest and welfare of the Tribes and the enrolled members thereof; and

WHEREAS, Pursuant to Article 1, Sect. 1, of the Constitution and Bylaws of the Three Affiliated Tribes, permits the Chairman to appoint special committees and officers as the business of the Tribe may require, subject to subsequent approval by the Council; and

WHEREAS, Previous appointments have been made to the respective committees of the Tribal Business Council (Reso. #95-178-DSB); and

WHEREAS, There is a need to appoint new members to the respective Council committees to replace members unable to perform or participate as well as to fill vacancies remaining on the committees;

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby approves of the following appointments to the respective committees:

EXECUTIVE	NATURAL RESOURCES	HUMAN RESOURCES	EDUCATION
Russell Mason, Chair	Austin Gillette, Chair	R. Mason, Chair	R. Mason, Chair
Edwin Hall, Vice	Ed Hall,	Austin Gillette,	Mark Fox
Mark Fox, Treasurer	Ivan Johnson,	Daylon Spotted Bear,	Ivan Johnson
Daylon S. Bear, Secr.	Eugene Voight,	Herbert Wilson,	Celeste Witham
	John Stone, Jr.	_____	Alex Gwin
JUDICIARY	GAMING	CREDIT & FINANCE	TRANSPORTATION
Mark Fox, Chair	Mark Fox, Chair	Mark Fox, Chair	D. Spotted Bear
Russell Mason	Edwin Hall	Austin Gillette	Ivan Johnson
Ivan Johnson	Russell Mason	Edwin Hall	G. FastDog
Luther Grinnell	_____	_____	_____
_____	_____	_____	_____

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 11 day of April, 1996; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 1 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated this 11th day of April, 1996.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



CHAIRMAN, Tribal Business Council