

**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 enacted the Tribal Employment Rights Ordinance (TERO) on May 13, 1983, by Resolution #83-122-s, and thereafter subsequently revised the TERO Ordinance on March 11, 1993, by Resolution #93-40-JJR; and
- WHEREAS,** The Tribal Business Council approved an amendment to Chapter 16 of the TERO Ordinance 95-176-DSB, whereby "The Commission shall be constituted of (7) members"; and
- WHEREAS,** The TERO Ordinance requires the formal appointment of Commission members by the Tribal Business Council in Resolution form;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby approves the appointment of Whitney Bell as a member of the TERO Commission, effective March 14, 1996, in replacement of Terry Fredericks, thereby fulfilling the amended provisional requirements of Chapter 16 of the Ordinance of the Tribal Employee Rights Office.

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, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 25th day of April, 1996; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Resolution #96-89-DSB

Dated this 25th day of April, 1996.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council