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 Affilaited Tribes, "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, Public Law 93-638 requires a Tribal Organization Chart be adopted and utilized for the administration of any and all 93-638 Contracts; and
- WHEREAS, The standing Committees and Special Committees are not static in nature and need to be revised/amended from time to time to stay current; and
- WHEREAS, The attached Organizational Charts have been revised/amended and require approval and adoption by the Tribal Business Council.
- NOW, THEREFORE, BE IT RESOLVED, The Three Affiliated Tribes Tribal Business Council hereby approves and adopts the attached Organizational Charts:

1. Three Affiliated Tribes Tribal Business Council Committees Organizational Chart;

2. Three Affiliated Tribes Tribally Chartered Corporations and Enterprises;

3. Three Affiliated Tribes Organizational Chart Staffing and Line of Authority.

BE IT FURTHER RESOLVED, That the attached Organizational Charts are the most current and supersede previous actions taken by the Tribal Business Council regarding Organizational Structure of the Three Affiliated Tribes.

Resolution #96- 101 .. DSB

CERTIFICATION

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, $\underline{//}$ were present at a <u>*Regular*</u> Meeting thereof duly called, noticed, convened, and held on the $\underline{/0^{th}}$ day of \underline{May} , 1996; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of $\underline{/0^{th}}$ members, $\underline{/2^{th}}$ members opposed, $\underline{/2^{th}}$ members abstained, $\underline{/0^{th}}$ members not voting, and that said Resolution has not been rescinded or amended in any way.

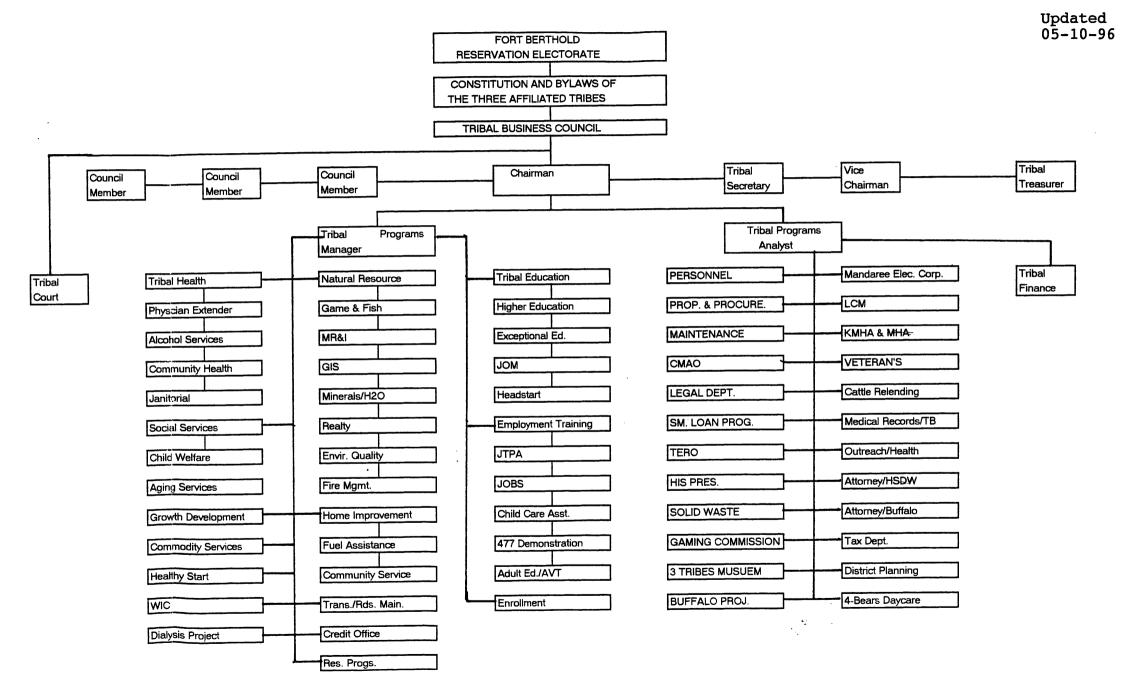
Dated the $10^{\frac{1}{10}}$ day of <u>May</u>, 1996.

ATTES

Daylon Sarthe Bean Secretary, Tribal Business Council

Chairman, Tribal Business Council

THREE AFFILIATED TRIBES ORGANIZATIONAL CHART STAFFING AND LINE OF AUTHORITIY



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THREE AFFILAITED TRIBES TRIBALLY CHARTERED CORPORATIONS AND ENTERPRISES

FORT BERTHOLD RESERVATION ELECTORATE CONSTITUTION AND BYLAWS OF THE THREE AFFILIATED TRIBES TRIBAL BUSINESS COUNCIL TERO CATTLE FBHA GAMING 3 TRIBES FBCE MEC FBCC LCM RELEND. MUSUEM COMMIS. BOARD BOARD COMMIS. BOARD BOARD BOARD COMMITTEE COMMITTEE COMMITTEE COMMITTEE COMMITTEE COMMITTEE COMMITTEE COMMITTEE COMMITTEE MEMBERS: MEMBER: MEMBERS: MEMBERS: MEMBERS: MEMBERS: MEMBERS: MEMBERS: MEMBERS: GEORGE FAST DOG JOHN DANKS D SPOTTED BEAR TBC: EX COMM. CLYDE BAKER DAVID CHARGING ROBERTA CROWS JERRY IRWIN JOHN FOX JR. MEMBER: NEW TOWN: NEW TOWN: CHAIRMAN: CHAIRMAN: PARSHALL VICE CHAIRMAN: CHAIRMAN: GRACE HENRY DUANE FOX WHITNEY BELL PLIGA BORDEAUX CINDY PACINEAU ED HALL MARK FOX Vacant NEW TOWN: WHITE SHIELD: WHITE SHIELD: MEMBER. TWIN BUTTES FOUR BEARS: PARSHALL: SECRETARY: FRED BAKER ARLIN FOX IVAN JOHNSON EDMUND WHITE BEAR SR. JAMES JOHNSON IVAN JOHNSON ABIGAIL BINGEN G. FAST DOG PARSHALL: MANDAREE: MEMBER: NEW TOWN: MANDAREE MEMBER: MANDAREE: NEW TOWN: . D. SPOTTED BEAR MARC BLUE STONE ED HALL CARMEN L. FOX A SPOTTED BEAR LEO LOCKWOOD **IVAN JOHNSON** Vacant FOUR BEARS: NEW TOWN: TWIN BUTTES: FOUR BEARS TWIN BUTTES: MEMBER: MANDAREE: MEMBER: MARILYN HUDSON IVAN JOHNSON MAX DICKENS CINDY PACKINEAU DAVE CHARGING I. LATTERGRASS D. SPOTTED BEAR PARSHALL: MANDAREE: ALTERNATE: PARSHALL: WHITE SHIELD: NEW TOWN TWIN BUTTES: CALVIN GRINNELL DAYLON SPOTTED BEAR G. FAST DOG TWIN BUTTES GEORGE FAST DOI Vacant Vacant NEW TOWN: TWIN BUTTES: NEW TOWN: AT LARGE: WHITE SHIELD MEMBER AT LARGE: NEW TOWN: R. HIGH ELK AT LARGE PHYLLIS HOWARD Vacant AT LARGE AT LARGE: NEW TOWN: HERBERT J. WILSON NEW TOWN:

- BERNADINE YELLOW WOLF
- LUTHER GRINNELL

MANDAREE:

Updated 05-10-96

THREE AFFILIATED TRIBES TRIBAL BUSINESS COUNCIL COMMITTEES ORGANIZATIONAL CHART

FORT BERTHOLD RESERVATION ELECTORATE CONSTITUTION AND BYLAWS OF THE THREE AFFILIATED TRIBES TRIBAL BUSINESS COUNCIL CREDIT & FINANCE EMPLOY. JUDICIARY EDUCATION NRD EXECUTIVE MRD/TRANS HRD GAMING COMMITTEE COMMITTEE COMMITTEE COMMITTEE COMMITTEE COMMITTEE COMMITTEE COMMITTEE COMMITTEE o Tribal o JTPA o Finance o Tribal Health o Game & Fish o Finance o Tribal o Home o Four Bears Education o Personnel Court Improvement o Aging Ser. o MR&I Casino o TWEP o Credit o GIS o Maintenance o Growth Dev. Program o Minerals/H2C o CMAO o Juvenile o Higher o Child Welfare o Fuel Education o JOBS o Legal Court Assistance o Comm. Ser. o Realty o Small o Janitorial o Envir. Quali o Cancer Proj. o JOM o Adult Loan o Veteran's Svc. o Fire Mgmt. o Prop. & Procure. o Community Ed./AVT Program o Soc. Ser. o Solid Waste o Security Service o Atty/HSDW o Except. o WIC o Buffalo Ed. o Child o Cattle Reler o Atty/Buffalo o Phy. Extender o Res. Care Asst. o Dialvsis o District Planning Programs o Head o Tax o Alcohol Ser. start o Comm. Health o Transportati o Healthy Start o His. Pres. o Roads o Enrollment o Four Bears Daycare o Medical Records o Rds. Mainter o Outreach Health COMMITTEE COMMITTEE COMMITTEE COMMITTEE COMMITTEE COMMITTEE COMMITTEE COMMITTEE COMMITTEE MEMBERS : MEMBERS : MEMBERS: MEMBERS: MEMBERS : MEMBERS: MEMBERS : MEMBERS: MEMBERS: Russell Mason Sr. Ivan Johnson Mark Fox Daylon Spotted BeRussell Mason Sr. Russell Mason Sr. Mark Fox Austin Gillette Mark Fox CHAIRMAN CHAIRMAN CHAIRMAN CHAIRMAN CHAIRMAN CHAIRMAN CHAIRMAN CHAIRMAN CHAIRMAN Russell Mason Sr Ed Hall Austin Gillette Ed Hall Ed Hall Russell Mason Sr.Mark Fox Ed Hall George Fast Dog MEMBER MEMBER MEMBER MEMBER MEMBER VICE-CHAIRMAN MEMBER MEMBER MEMBER Daylon Spotted Bear Ivan Johnson Mark Fox Ivan Johnson Ivan Johnson Austin Gillette Austin Gillette George Fast Dog Ivan Johnson MEMBER MEMBER MEMBER TREASURER MEMBER MEMBER MEMBER MEMBER MEMBER Vacant Vacant Vacant Vacant Daylon Spotted BeVacant Vacant Vacant Vacant MEMBER MEMBER SECRETARY MEMBER MEMBER MEMBER MEMBER MEMBER MEMBER Vacant Vacant Vacant Vacant Vacant Vacant Vacant Vacant Vacant MEMBER MEMBER MEMBER MEMBER MEMBER MEMBER MEMBER Member MEMBER Vacant

Member

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