

**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 of said Act: and
- WHEREAS,** The Constitution and By-laws of the Three Affiliated Tribes 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 III of the Constitution of the Three Affiliated Tribes grants to the Tribal Business Council the authority to appoint such officers as it may find necessary;
- WHEREAS,** The Three Affiliated Tribes has membership in the Inter-tribal Monitoring Association (ITMA), whose purpose is to assist tribes on issues and matters dealing with the federal governments management of trust funds; and
- WHEREAS,** The ITMA organization requires that membership-tribes appoint an official delegate to the ITMA to represent the interests and goals of a particular tribe and the ITMA;

**NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council of the Mandan, Hidatsa, and Arikara Nation, collectively known as the Three Affiliated Tribes, hereby appoints MARK N. FOX as official delegate and representative to the Intertribal Monitoring Association.


**BE IT FURTHER RESOLVED,** That subject to the same considerations and basis of appointment to the ITMA, that MARK N. FOX shall also be appointed as the official representative to the Native American Finance Officer's Association (NAFOA).

**CERTIFICATION**

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berth old Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 25<sup>th</sup> day of April, 1997; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote 6 members, 0 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 25<sup>th</sup> day of April, 1997.

ATTEST:

  
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CHAIRMAN, Tribal Business Council

  
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SECRETARY, Tribal Business Council