

RESOLUTION # 97-138-DSB

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD INDIAN RESERVATION

WHEREAS, This Nation, having accepted the Indian Reorganization Act of June 10, 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, The Members of the Tribal Business Council are authorized to appoint representatives of their community to various Boards; and,

WHEREAS, Daylon Spotted Bear, whose initial appointee to the Fort Berthold Community College Board of Directors has resigned, in accordance with the Amended Bylaws of the FBCC-BOD, Section 3, Appointment of Directors, wishes to appoint Thomas Crowsheart to the Fort Berthold Community College Board of Directors; and,

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council does hereby approve Twin Buttes Council Member Daylon Spotted Bear's appointment of Thomas Crowsheart, Sr. to serve on the Fort Berthold Community College Board of Directors with such service to begin immediately.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian 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 2nd day of June 1997; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 Members, 0 Members opposed, 0 Members abstained, 1 Members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 2nd day of June, 1997

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council