

**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 the benefit -of the tribes and of the enrolled members thereof; and

WHEREAS, The Three Affiliated Tribes has commissions and boards that oversee the activities of various Tribal programs and entities; and

WHEREAS, The Tribal Business Council desires to have the members of commissions and boards meet certain criteria to serve on, or be appointed or elected to, any Tribal commissions or boards; and

WHEREAS, The Tribal Business Council generally has the authority to regulate the procedures of commissions and boards it creates and other entities which it charters; and

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby enacts the following Ordinance, to be applied from the date of enactment forward to all who are appointed or elected to, or now serve on, the various commissions and boards of various Tribal programs and entities:

For the purposes of this Ordinance, the following definitions apply:

"Board" is defined as the governing body of any of the following entities:

- a. Tribally-chartered business corporation wholly owned by the Three Affiliated Tribes.
- b. Tribally-chartered business corporation not owned by the Three Affiliated Tribes, and which is financially supported or underwritten, in whole or in part, by the Three Affiliated Tribes.
- c. Tribally-chartered nonprofit corporation owned and operated by the Three Affiliated Tribes.
- d. Tribally-chartered nonprofit corporation not owned or operated by the Three Affiliated Tribes.
- e. Public corporation created by ordinance of the Three Affiliated Tribes.
- f. State-incorporated entity owned and operated by the Three Affiliated Tribes.
- g. Government agency of the Three Affiliated Tribes created by resolution.

"Commission" is defined as a regulatory or oversight agency of the government of the Three Affiliated Tribes established by Tribal ordinance.

ENTITIES SUBJECT TO RESOLUTION # 97-195-DSB

Four Bears Community Development Corporation

Mandaree, Inc.

North Segment Community Association

Northeast Segment Community Association

Twin Buttes Community Association

White Shield Community Development Corporation

Fort Berthold Development Corporation

Mandaree Electronics Corporation

Fort Berthold Community College

Fort Berthold Communications Enterprise

Fort Berthold Publishing and Printing Enterprise

Fort Berthold Housing Authority

Three Affiliated Tribes Museum, Inc.

Three Affiliated Tribes Gaming Enterprise Board

Three Affiliated Tribes Gaming Commission

Three Affiliated Tribes Tax Commission

TERO Commission

Twin Buttes Manufacturing Company

"Delinquent" A person becomes "delinquent" when he or she fails to make a payment on an outstanding indebtedness by a specified due date or within any specified grace period thereafter. A person remains "delinquent" until payment of the overdue amount is made, or until the person makes an arrangement that is officially approved by the appropriate Tribal agency to amend the loan or debt repayment agreement, to reschedule, to reamortize, or to forgive either the amount of the delinquency or the entire outstanding indebtedness.

"Delinquency" is the amount of money owed to the Tribe or any Tribal agency which makes a person "delinquent".

1. No person shall be eligible for appointment or election to a Tribal board or commission, as defined herein, who is delinquent in the amount of Five Hundred Dollars (\$500.00) or more in repayment of any outstanding indebtedness in favor of any governmental agency of the Three Affiliated Tribes. A person shall become eligible when the delinquency is satisfied.

2. Any person who is delinquent in the amount of Five Hundred Dollars (\$500.00) or more as of the date this ordinance was adopted by the Tribal Business Council and who is presently serving on any Tribal board or commission as defined herein, or who becomes delinquent in the amount of Five Hundred Dollars (\$500.00) or more while serving on any board or commission as defined herein, shall automatically be removed from such position 30 days after receipt of notice from the Three Affiliated Tribes of the amount and nature of the delinquency, unless the person satisfies the delinquency by or before the end of the aforementioned 30 day period. Satisfaction of the delinquency occurs only when the total amount of the delinquency as stated in the notice of delinquency is paid.

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 whom 5 constitute a quorum, 7 were present at a Meeting thereof duly called, noticed, convened, and held on the 16th day of September, 1997; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 5 members, 2 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 16th day of September 1997.

Dayton Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council