

**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, Article VI, Section 5(1) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to adopt resolutions regulating the procedure of the Tribal Business Council, other Tribal government entities, and Tribal officials; and

WHEREAS, It has been the practice of recent Tribal Business Councils, including the incumbent Council, to appoint individuals from their own respective membership to positions on a number of Tribal boards and commissions established and functioning within the Fort Berthold Reservation; and

WHEREAS, The incumbent Tribal Business Council has considered the propriety and advisability of such practice and has determined that it would be in the best interests of the Three Affiliated Tribes to discontinue this practice in an effort (1) to avoid the potential for conflict of interest on the part of the Tribal Business Council members so appointed and (2) to make the positions on such Tribal boards and commissions, currently occupied by Council members, available to other members of the Three Affiliated Tribes;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby declares that it shall no longer be the practice of the Tribal Business Council to appoint any individual from within its own membership to a position on any Tribal board or commission established and functioning within the Fort Berthold Reservation.

BE IT FURTHER RESOLVED, That each member of the Tribal Business Council currently appointed to a position on any such board and/or commission shall recommend a Tribal member as a replacement to occupy each such position for consideration by the full Tribal Business Council at its Regular Meeting to be held in September 1997.


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, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 19th day of August, 1997; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 3 members, 2 members opposed, 1 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 19th day of August, 1997.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council