

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, Article VI, Section 3 of the Constitution of the Three Affiliated Tribes specifically grants to the Tribal Business Council all necessary sovereign authority for the purpose of exercising the jurisdiction granted by the people of the Three Affiliated Tribes in Article 1 of the Constitution; and

WHEREAS, The Tribal Business Council, by its passage of Resolutions 96-108 DSB and 96-109 DSB, has granted charters to the KMHA Tribal radio entity and to MHA Times Tribal publishing and printing entity; and furthermore the Council makes appointments for Directors to serve on the Fort Berthold Communications Board and the Fort Berthold Publishing and Printing Board,

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby appoints **Elgin Crows Breast** to serve as a Director of the Fort Berthold Communications Enterprise Board and as a Director of the Fort Berthold Publishing and Printing Board with all the authorities, duties, and responsibilities normally assigned to such position.

BE IT FURTHER RESOLVED, That the individual appointed above shall replace Whitney Bell as the Twin Buttes representative on the board.


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 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vote of 5 members, 1 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.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