

**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 best 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, As 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

NOW, THEREFORE, BE IT RESOLVED, That Marcus D. Wells, Jr., Four Bears Segment Representative of the Tribal Business Council hereby submits for approval the following two year term appointments from December 1998 to November 2000:

Adam T. Mandan	Gaming Enterprise Board
V. Judy Brugh	Fort Berthold Housing Authority Board
Harry Sitting Bear	TERO Commission
Clyde Baker	Fort Berthold Community College Board
Matt Foolish Bear	Fort Berthold Development Corporation Board
Charles Blake, Jr.	KMHA Board and MHA Board
Roy Bird Bear	Gaming Commission;

with all the authorities, duties and responsibilities normally assigned to such positions.

BE, IT RESOLVED, That such appointments were duly applied for and voted on by the membership of the Four Bears Community Development Corporation via a formal Election process held on November 30, 1998.

BE, IT FURTHER RESOLVED, That this Resolution hereby rescinds or replaces the former administration 1994 to 1998 appointments for the Four Bears Segment of the governing body of the Three Affiliated Tribes of the Fort Berthold Reservation.

Resolution# 98-004 JPH

Affirmatively approved by the undersigned executives of the Tribal Business Council. To be presented at the next Tribal Council meeting at which a quorum is present.

James P. Hal
Member, Tribal Business Council

Tex S. Hall
Member, Tribal Business Council

Sharon Brown
Member, Tribal Business Council

Marvin D. [Signature]
Member, Tribal Business Council

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(seven) members of whom 5(five) constitutes a quorum, and that 4 members, constituting a majority of the Tribal Council, whose signatures appear above, voted in favor of the foregoing Resolution.

Dated This 10th day of Dec, 1998.

James P. Hal
Secretary, Tribal Business Council

ATTEST:

Tex S. Hall
Chairman, Tribal Business Council