

**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,** The Bylaws of the Constitution, Article 1, Section 1, provide that the Chairman "...shall appoint, subject to the approval of the Council, such standing committees and special committees and other officers as the business of the Tribe may require."; and
- WHEREAS,** The Tribal Employment Rights Office (TERO) Commission of the Three Affiliated Tribes, operating under the authority provided to it by the TERO Ordinance as adopted by the Tribe, has a vacancy on it that needs to be filled; and
- WHEREAS,** Eugene Brugh, Jr. is a Tribal member and is qualified to be a member of the Commission and carry out the duties of a member of the TERO Commission;

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council, acting according to the authority granted to it under the Tribal Constitution, does hereby appoint Eugene Brugh, Jr. to the TERO Commission of the Three Affiliated Tribes, to serve such term as is provided in the TERO Ordinance for such members, provided that the aforementioned appointee and all other Commissioners shall not participate or cast a vote on matters concerning their enterprises, if any, to avoid conflicts of interest in carrying out Commission matters.

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 of whom 5 constitute a quorum, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 28th day of May, 1998; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 28th day of May, 1998.

Dayton Spotted Bull
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council