

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 resolution regulating the procedure of the Tribal Business Council, other Tribal Government entities, and Tribal Officials; and
- WHEREAS,** As it has been the practice of past Tribal Business Councils, including the incumbent Council, to appoint individuals from their own respective membership to positions on a number of Tribal Boards, commissions and Tribal Council Committees; and
- WHEREAS,** Said Tribal Council Committees will be composed of three Council members and the Tribal Chairman.
- NOW, THEREFORE BE IT RESOLVED,** That the Tribal Business Council hereby approves the following two year term appointments from June 1999 to November 2001.
- NOW, THEREFORE BE IT FINALLY RESOLVED,** The Chairman of the Tribal Business Council shall have the opportunity to participate and vote on each committee as an additional committee member when the Chairman can be present for each meeting.

NATURAL RESOURCE COMMITTEE

Chairman- *Austin Gillette*  
Member- *Daylon Spotted Bear*  
Member- *Marcus Wells Jr.*

EDUCATION COMMITTEE

Chairman- *Thomas Bird Bear*  
Member- *Marcus Wells Jr.*  
Member- *Pete Hale*

HEALTH & HUMAN RESOURCE COMMITTEE

(Employment)  
Chairman- *Marcus Wells Jr.*  
Member- *Pete Hale*  
Member- *Thomas Bird Bear*

JUDICIAL COMMITTEE

Chairman- *Mark Fox*  
Member- *Daylon Spotted Bear*  
Member- *Austin Gillette*

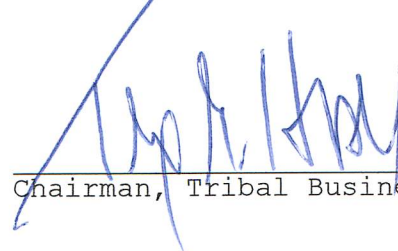
EXECUTIVE COMMITTEE

(Gaming/Credit)  
Chairman- *Tex Hall*  
Vice Chairman- *Mark Fox*  
Treasurer- *Marcus Wells Jr.*  
Secretary- *Daylon Spotted Bear*

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 16th day of July, 1999; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 6 members; 0 members opposed, 0 members abstained, 1 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated this 16th day of July, 1999.

  
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Chairman, Tribal Business Council

  
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Secretary, Tribal Business Council