

**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,** Via Resolution No. 97-201-DSB, dated August 19, 1997, the Tribal Business Council declared that it would 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; and
- WHEREAS,** Prior to the adoption of Resolution No. 97-201-DSB, it had been the longstanding practice of various Tribal Business Councils to appoint individuals from their own respective membership to positions on a number of such Tribal boards and commissions; and
- WHEREAS,** Since the adoption of that Resolution, the Tribal Business Council has perceived a disturbing absence of uniformity and consistency in Tribal Government policy established by the numerous boards and commissions as among themselves and in relation the governing body of the Three Affiliated Tribes; and
- WHEREAS,** Upon having engaged in a comprehensive discussion on and analysis of the recently established altered policy embodied in Resolution No. 97-201-DSB, the Tribal Business Council has determined that the best interests of the Three Affiliated Tribes would be served by returning to the former policy authorizing members of the Tribal Business Council to sit on Tribal boards and commissions;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby declares the reinstatement of the prior long-established policy maintained by predecessor Tribal governing bodies authorizing the respective governing body to appoint individuals from its own membership to positions on any Tribal board or commission established and functioning within the Fort Berthold Reservation.

NOW THEREFORE, BE IT FURTHER RESOLVED, That the Tribal Business Council hereby rescinds Resolution No. 97-201-DSB in all respects, said rescission be effective immediately.

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, 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 4 members, 1 members opposed, 0 members abstained, 2 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 16th day of July, 1999.

Daylon Spotted Bear
Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

Tex G. Hall
Chairman, Tribal Business Council