

**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 (l) 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,** There is a vacancy on the Four Bear Representation of the Fort Berthold Community College Board of Directors, due to the passing of the late Clyde Baker, duly elected to hold such position, pursuant to Tribal Business Council Resolution #98-04-JPH; and

**WHEREAS,** The Four Bears Community Board of Directors and Four Bears Council Representative, hereby deems it a honorable, to duly appoint Mrs. Inez Baker to complete her late husbands remaining term of office; 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 14 month term appointment, from September 1999 to November 2000, **Mrs. Inez Baker**, to represent the Four Bears Segment on the Fort Berthold Community College Board of Directors. With all the authorities, duties and responsibilities normally assigned to such position.

**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 17<sup>th</sup> day of **September, 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vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and said Resolution has not been rescinded or amended in any way.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 the 17<sup>th</sup> day of September, 1999.

*Daylon Spotted Bear*  
Secretary, Tribal Business Council

**ATTEST:**

*[Signature]*  
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Chairman, Tribal Business Council