



**RESOLUTION OF THE GOVERNING BODY
OF THE THREE AFFILIATED TRIBES
OF THE FORT BERTHOLD INDIAN RESERVATION**

A Resolution entitled: “Order of Business and Procedures Governing Tribal Business Council Meetings According to Article III of the By-laws of the Constitution of the Three Affiliated Tribes”.

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws under said Act; and

WHEREAS, pursuant to Article III, Section 1 of the Constitution and By Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, pursuant to Article VI, Section 5 (l) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, Article III, Section 1 of the Three Affiliated Tribes Constitutional By-laws provides that the regular meetings of the Tribal Business Council shall be held at such place as may be designated by the Tribal Business Council on the **second Thursday** of each month; and

WHEREAS, Article III, Section 2 of said By-laws provides that special meetings of the Tribal Business Council may be called by the Chairman or by any three Councilmen who shall notify all members of the Council at least twenty-four (24) hours before the time of convening such meeting unless a majority of the Council approves a shorter call in an emergency; and

WHEREAS, Article III, Section 3 of said By-laws provides that five (5) members shall constitute a legal quorum of the Tribal Business Council; and

WHEREAS, Article III, Section 4 of the By-laws specifically provides that in the absence of the Chairman and Vice-Chairman, if a quorum is otherwise present, the Secretary shall act as Chairman until a **temporary** Chairman is selected; and



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WHEREAS, The Tribal Business Council recognizes the need for consistency in the holding of regular Tribal Business Council Meetings and has the power under Article VI, Section 5 (l) of the Constitution to adopt resolutions governing the procedures of the Tribal Business Council and establishing an official Order of Business for the Tribal Business Council.

NOW THEREFORE BE IT RESOLVED, it is hereby established that the Tribal Business Council of the Three Affiliated Tribes shall conduct it's regular and special meetings according to Article III of the By-laws of the Constitution of the Three Affiliated Tribes with the regular monthly meeting being held on the second Thursday of each month as follows:

- April 13th, 2006
- May 11th, 2006
- June 8th, 2006
- July 13th, 2006
- August 10th, 2006
- September 14th, 2006
- October 12th, 2006

BE IT FURTHER RESOLVED, that Special meetings of the Tribal Business Council shall be held only by the Chairman or by any three Councilmen upon notification to all members of the Council at least twenty-four hours before the time of convening such meeting unless a majority of the Council approves a shorter call in the case of an emergency; and

BE IT FINALLY RESOLVED, that Sections 3 and 4 of the Article III of the By-laws governing the quorum and the succession of officers in the absence of the Chairman shall be strictly adhered to.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Forth Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the March 20, 2006; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] Voting. Not voting.

Dated this 20th day of March, 2006.



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ATTEST:

Tribal Secretary, Nathan Hale
Tribal Business Council
Three Affiliated Tribes

for Tribal Chairman, Tex G. Hall
Tribal Business Council
Three Affiliated Tribes