



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

**A Resolution entitled, "Approval of Appointment of Wayne Fox as TERO Commissioner for the White Shield Segment of the MHA Nation."**

**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 pursuant to said Act; and

**WHEREAS,** The Constitution and By-laws of the Three Affiliated Tribes was adopted by membership of the Tribes on May 15<sup>th</sup>, 1936, pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior; and

**WHEREAS,** Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** The TERO Ordinance of the Three Affiliated Tribes, MHA Nation, established a Tribal Employment Rights Commission ("TERO Commission"), composed of seven members, one from each Segment nominated by the Tribal Business Council Member of that Segment and one nominated by the Tribal Chairman, all of whom shall be approved by the Tribal Business Council; and

**WHEREAS,** The White Shield Segment Representative Fred Fox has nominated Wayne Fox, of White Shield, to serve as TERO Commissioner for the White Shield Segment for a three-year term pursuant to Section 501, Title V, of the TERO Ordinance; and

**WHEREAS,** Wayne Fox meets all the qualifications for the TERO Commissioner position as stated in Section 501(b), Title V, of the TERO Ordinance.

**NOW THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby approves the nomination and confirms the appointment of Wayne Fox as TERO Commissioner for the White Shield Segment, effective immediately, for a term of three years;

**BE IT FURTHER RESOLVED** That the Chairman and Secretary of the Tribal Business Council are authorized to execute all documents necessary to effect the appointment of Wayne Fox as TERO Commissioner from the White Shield Segment of the MHA Nation.



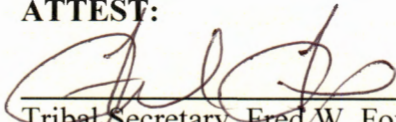
**CERTIFICATION**

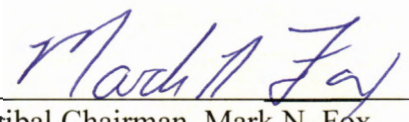
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 19<sup>th</sup> day of December 2019; 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.

Chairman [ X ] voting. [ ] not voting.

Dated this 19<sup>th</sup> day of December, 2019.

**ATTEST:**

  
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Tribal Secretary, Fred W. Fox  
Tribal Business Council  
Three Affiliated Tribes

  
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Tribal Chairman, Mark N. Fox  
Tribal Business Council  
Three Affiliated Tribes