



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

***A Resolution entitled, “Appointment of Leonard Edwin Hosie to the TERO Commission”***

**WHEREAS,** The Mandan Hidatsa and Arikara Nation (the “MHA Nation”), also known as the Three Affiliated Tribes, having accepted the Indian Reorganization Act of June 18, 1934, the authority under said Act, and having adopted a Constitution and By-laws (the “Constitution”) under said Act, and

**WHEREAS,** Pursuant to Article III, Section 1 of the Constitution, the Tribal Business Council is the governing body of the MHA Nation; and

**WHEREAS,** The Tribal Business Council adopted the Tribal Employment Rights Ordinance (TERO) under which the TERO Commission oversees the enforcement and implementation of the TERO; and

**WHEREAS,** TERO Commission members are appointed by segment representatives; and

**WHEREAS,** Councilman Fred Fox wishes to appoint Leonard Edwin Hosie to the TERO Commission for the East Segment.

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council approves the appointment of Leonard Edwin Hosie to the TERO Commission.

[REMAINDER OF PAGE LEFT BLANK, CERTIFICATION FOLLOWS]




**CERTIFICATION**


I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 13<sup>th</sup> day of September, 2018, 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vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [ X ] Voting. [ ] Not Voting.

Dated this 13<sup>th</sup> day of September, 2023.

**ATTEST:**

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

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