

**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 III, Section 5 of the Tribal Constitution provides that within three (3) days after the installation of the successful candidates for Council positions, the new Tribal Business Council shall meet and elect a Vice-Chairman, a Secretary, and a Treasurer from among its members; and
- WHEREAS,** A general election was held on November 7, 2000, at which time three members of the Tribal Business Council were elected; and
- WHEREAS,** The newly elected Council members were sworn into office on the morning of November 9, 2000; and
- WHEREAS,** The newly constituted Tribal Business Council conducted its first meeting in the afternoon of November 9, 2000, and elected its new officers according to the Tribal Constitution as follows: Randy Phelan, Vice-Chairman; Marcus Wells, Jr., Secretary; and Austin Gillette, Treasurer;
- NOW, THEREFORE BE IT RESOLVED** that the Tribal Business Council, in accordance with Article III, Section 5 of the Tribal Constitution, hereby affirms the election of the following to be officers of the Tribal Business Council, and further invests each of the elected officers with the duties associated with the office to which they were elected: Randy Phelan, Mandaree Segment, Vice Chairman; Marcus Wells, Jr., Four Bears Segment, Secretary; and Austin Gillette, White Shield Segment, Treasurer; and
- NOW, THEREFORE BE IT FURTHER RESOLVED,** that for the purpose of signing checks or other instruments drawn on any and all bank accounts of the Three Affiliated Tribes, the signature of Austin Gillette as Treasurer of the Three Affiliated Tribes will be added to the list of authorized signatures and the name of Marcus Wells, Jr. will be deleted from the list of authorized signatures, it being understood that until such time as the appropriate bank resolutions authorizing Austin Gillette to be a signatory have been filed with all banking institutions with whom the Tribe has accounts, the signature of Marcus Wells, Jr. will be recognized as an authorized signatory on instruments drawn on those accounts; and

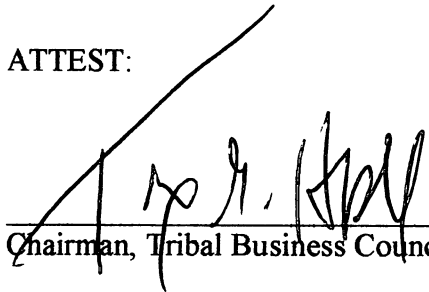
NOW, THEREFORE BE IT FURTHER RESOLVED, that the Tribal Business Council hereby authorizes the Chairman or the Secretary of the Tribe, as may be necessary, to execute any documents needed to authorize Austin Gillette to be the signatory on any all banking accounts of the Three Affiliated Tribes.

C E R T I F I C A T I O N

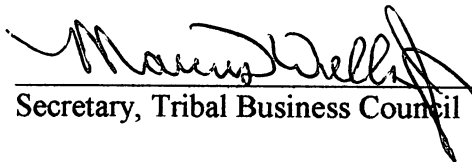
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 9th day of November, 2000; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 9th day of November, 2000.

ATTEST:



Chairman, Tribal Business Council



Secretary, Tribal Business Council