

**RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD INDIAN 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 benefits of the Tribes and of the enrolled members thereof; and

WHEREAS, the Three Affiliated Tribes, wishes to become a member of the Tribal Association on Solid Waste and Emergency Response (TASWER); and,

WHEREAS, the Three Affiliated Tribes meets all requirements for membership, pursuant to Article III of the by-laws of TASWER,

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council which is the official governing body of the above named Three Affiliated Tribes, hereby authorizes Tex G. Hall, who is the elected tribal leader, to place the Three Affiliated Tribes in membership in TASWER; and,

BE IT FURTHER RESOLVED, that the Three Affiliated Tribes shall have one vote, in accordance with Article III of the by-laws of TASWER; and,

BE IT FINALLY RESOLVED that, pursuant to Article III, Section 5 of the TASWER by-laws, the Three Affiliated Tribes designates the following person(s) as Delegate and Alternative Delegate(s) in order to fulfill their responsibilities as Official Delegates to TASWER. These Delegate(s) will remain in effect until the Tribal Business Council makes another Delegate selection in writing.

Delegate: Martina M. McKinney **Alternate:** Cliff Whitman
Alternate: Jim Heckman

Resolution No. 00-05-DSB

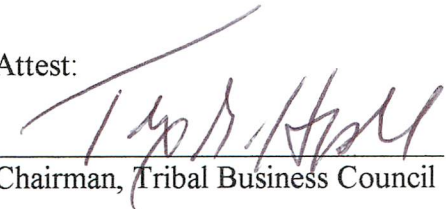
CERTIFICATION

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 constitutes a quorum, 6 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 17th day of January 2000; 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.

Dated this 17th day of January, 2000

Daylon Spotted Bear
Secretary, Tribal Business Council

Attest:


Chairman, Tribal Business Council