

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 VI, Section 5(c), provides that the Tribal Business Council may administer any funds or property within the exclusive control of the Tribes to make expenditures from available Tribal funds, and;
- WHEREAS,** It is in the best interest of the Council to preserve and protect the property, equipment, and all other things purchased, funded, or otherwise provided by the Three Affiliated for the purpose of providing beneficial services for each Segment on the Reservation; and
- WHEREAS,** It is the intent of the Council to clarify the administrative authority for tribal property, funds, or equipment within each respective Segment;

NOW, THEREFORE BE IT RESOLVED, that subject to its discretion, the Tribal Business Council reaffirms its authority granted to each Council Representative to administer all tribal property and equipment within that Councilman's respective Segment; and

BE IF FURTHER RESOLVED, that the Council recognizes the administrative authority of each duly elected Council Representative to carry out all things necessary and proper under color of law to preserve and protect property and equipment in each respective Segment, and provide for the proper administration of such items.

BE IT FINALLY RESOLVED, that this Resolution shall supersede all Resolutions or lawful documents contrary to the intent of this Resolution.

CERTIFICATION

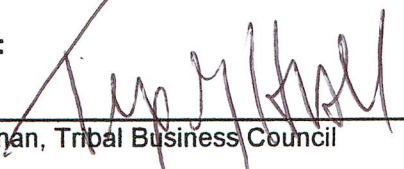
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 14 day of December 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 said Resolution has not been rescinded or amended in any way.

Dated this 14 day of December, 2000.

CHAIRMAN () VOTING () NOT VOTING


Secretary, Tribal Business Council

Attest:


Chairman, Tribal Business Council