

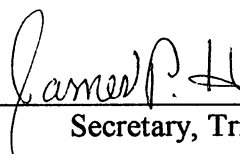
**RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION**

- 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,** The Three Affiliated Tribes have adopted a Tribal Tax Code which requires a Tribal Tax Commission Membership of three (3) individuals pursuant to Section 207 thereof; and
- WHEREAS,** The procedure to fill a vacancy occasioned by those factors set forth in Section 208 shall be performed in the manner so prescribed in Section 208. Appointment of Tax Commissioners; and
- WHEREAS,** The Chairman of the Tribal Business Council selects all Tax Commission Membership nominations for confirmation by the Tribal Business Council pursuant to Section 208 thereof; and
- WHEREAS,** Upon confirmation by the Tribal Business Council the nominee is thereby appointed to serve on the Tribal Tax Commission as a Tax Commissioner for a certain period of time; and
- WHEREAS,** Pursuant to sections 207 and 208 of the Tribal Tax Code, The Chairman of the Tribal Business Council has nominated Mrs. Danile J. W. Henry for Tax Commission Membership for a period of two years, effective immediately; and
- NOW THEREFORE BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes, hereby confirms the nomination of Mrs. Danile J. W. Henry and makes official her appointment to the Three Affiliated Tribes Tax Commission, with all rights and responsibilities thereunder for a period of two years (2) years commencing on the 9th day of February, 2,000.

CERTIFICATION

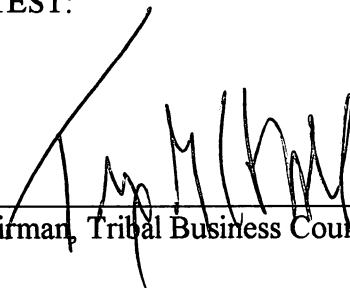
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 9th day of February, 2000; and the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 9th day of February, 2000.



Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council