

**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 of 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 enrolled members thereof; and
- WHEREAS,** The Three Affiliated Tribes Tribal Business Council has establish the Ft. Berthold communication Enterprise for the express purpose of operating KMHA, the tribal radio Station and the MHA Times, the tribal newspaper and
- WHEREAS,** the tribal business Council desires continuous operation of the tribal radio Station to ensure the dissemination of information to all tribal Members and has entered into consultant Agreement TF-00-20 with Pete Coffey to ensure this continued operation,

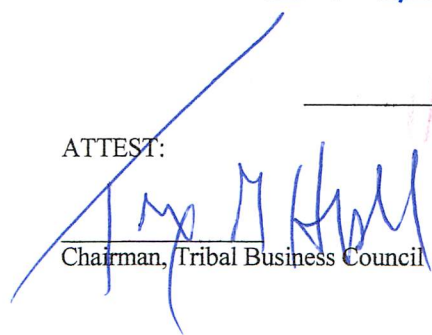
NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council does hereby approves the extension of the consultant Agreement with Pete Coffey for a period not to exceed thirty (30) days from April 4, 2000 to May 8, 2000 corresponding to tribal employee pay-periods #8 and #9.

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 special a Meeting thereof duly called, noticed, convened, and held on the 28 day of April, 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vote of 6 members, 0 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 28 day of April, 2000.

ATTEST:


Chairman, Tribal Business Council


Secretary, Tribal Business Council