

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

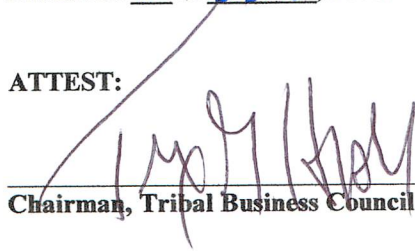
- WHEREAS,** This nation having accepted the Indian Reorganization Act of June 18, 1934
And the authority under said Act; and
- WHEREAS,** This Constitution of the Three Affiliated Tribes generally authorizes and empowers the
Tribal Business Council to engage in activities on behalf of and interest of the welfare
and the benefit of the tribes and of the enrolled members thereof; and
- WHEREAS,** The Fort Berthold Development Corporation of the Three Affiliated Tribes does not
have a representative from the White Shield area; and
- WHEREAS,** Frederick Fox is a Tribal member and is qualified to be a member of the Board and carry
out the duties of a member of the Fort Berthold Development Corporation; and
- NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council, acting according to the
authority granted to it under the Tribal Constitution, does hereby appoint Frederick Fox
to the Fort Berthold Development Corporation of the Three Affiliated Tribes, to serve
such terms as deemed by the Board terms.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort
Berthold Indian 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 8th day of June, 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0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 8th of June, 2000.

ATTEST:


Chairman, Tribal Business Council


Secretary, Tribal Business Council