

**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, Via Resolution No. 88-148-TL, dated July 14, 1988, the Tribal Business Council approved, supported and endorsed the Uniform Code of the Northern Plains Intertribal Court of Appeals and has maintained membership in the Court Appeals since that time; and

WHEREAS, The current membership of the Three Affiliated Tribes in the Court of Appeals is due to expire on September 30, 2000, under Resolution #99-182-DSB; and

WHEREAS, It is the intent of the Tribal Business Council to renew the membership of the Tribes in the Court of Appeals through this Resolution, together with payment of the annual membership dues in the amount of One Thousand Dollars (\$1,000.00), for FY 2001 (i.e., October 1, 2000 - September 30, 2001);

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby renews the membership of the Three Affiliated Tribes in the Northern Plains Intertribal Court of Appeals for FY 2001 (i.e., October 1, 2000 - September 30, 2001).

BE IT FURTHER RESOLVED, That the Tribal Business Council hereby authorizes and directs payment to be made in the amount of One Thousand Dollars (\$1,000.00) to the Northern Plains Intertribal Court of Appeals as and for membership dues for FY 2001.

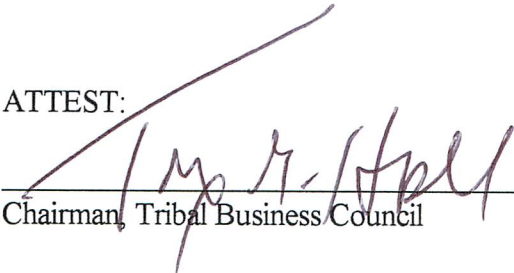
BE IT FURTHER RESOLVED, That the Tribal Business Council hereby appoints Mark N. Fox to the Court's Board of Directors as representative of the Three Affiliated Tribes and additionally appoints Daylon Spotted Bear as the alternate.

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 25th day of September 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 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 25th day of September, 2000.

ATTEST:


Chairman, Tribal Business Council


Secretary, Tribal Business Council