

**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 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 the Tribes and of the enrolled members thereof; and

**WHEREAS,** the Tourism and Independence Development Center of the Three Affiliated Tribes has developed a business plan and is delegated by the Three Affiliated Tribes Business Council to provide technical assistance to the *ElboWoodsWorks* project; and

**WHEREAS,** the *ElboWoodWorks* project has operated without a director since November of 2000; and

**WHEREAS,** if the *ElboWoodsWorks* project is to succeed, the business will need adequate business leadership to provide new opportunities for tribal members through the production of caskets and accessories, furniture, cedar chests, sheds, playground structures, bed frames, bookshelves, handicapped ramps, and other products; and

**NOW, THEREFORE, BE IT RESOLVED,** In recognition of the need for business leadership, the Three Affiliated Tribes hereby temporarily appoints the former *ElboWoodsWorks* Salesman, Darian Marsette, to direct and administer *ElboWoodsWorks*, plus build a market for *ElboWoodsWorks* products; and

**BE IT FURTHER RESOLVED,** that this temporary position will transfer to a Three Affiliated Tribes position based on the policies and procedures of the Three Affiliated Tribes and on the availability of funds and that the set negotiated amount be \$25,000 per annum plus 7.5% commission on gross sales.

**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 Thursday, February 8, 2001; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members 1 opposed, 0 member abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 8<sup>th</sup> day of February, 2001.

**ATTEST:**

  
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Chairman, Tribal Business Council

  
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Secretary, Tribal Business Council