

**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 (c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes;

**WHEREAS,** The Three Affiliated Tribes has met all requirements for Tribal Membership in the National Congress of American Indian (NCAI), pursuant to Article II, Section II (a) of the Constitution of the NCAI; and

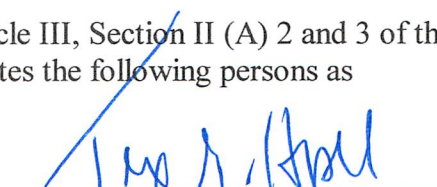
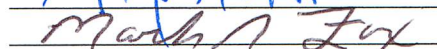
**WHEREAS,** The Three Affiliated Tribes wishes to remain a Member Government in Good Standing of the NCAI; and

**NOW THEREFORE BE IT RESOLVED,** that Tribal funds, in the amount owed which is \$1,000 based on the Tribal Membership and Income schedule in the NCAI By-Laws, Article III, Section III (b), are authorized by the Tribal Business Council to be paid for continued membership in the NCAI for the year 2001; and

**BE IT FURTHER RESOLVED,** that, based on the tribal citizenry of 11,000 persons, the tribe shall have 180 votes, in accordance with Article III, Section II (a) 4 of the NCAI Constitution and By-laws; and

**BE IT FURTHER RESOLVED** that, pursuant to Article III, Section II (A) 2 and 3 of the NCAI Constitution, the Tribal Business Council designates the following persons as delegate and alternate:

Delegate: Tex G. Hall Chairman  
Alternate: Mark N. Fox v

Signature:   
Signature: 

**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 8th day of November, 2001; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman: (voting) (not voting)

Dated this 8th day of November, 2001.

ATTEST:

[Signature]  
Chairman, Tribal Business Council

[Signature]  
Secretary, Tribal Business Council