

**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, 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(1) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal Government entities and Tribal Officials; and

WHEREAS, It has been the practice of the Tribal Business Council members to make individual appointments for their respective segments to such Boards, Committees and Commissions that are within the authority of the Tribal Business Council; and

WHEREAS, The November 9, 2000 election has caused a change in the Tribal Business Council membership, where Randy Phelan is elected to serve a four year term on the Tribal Business Council; and

NOW, THEREFORE, BE IT RESLOVED That Randy Phelan, Mandaree West Segment Council Representative of the Tribal Business Council hereby pursuant to Charter and Bylaws makes an additional appointment of a community member to the West Segment Development Corporation Board of Directors. Lyle Gwin is hereby appointed to serve on the board of the Mandaree West Segment Development Corporation with full authorities, duties and responsibilities assigned within this charter until changed by superceding Resolution; and

BE, IT FURTHER RESOLVED, That this Resolution hereby amends Resolution #01-02-MWJr. and replaces any individuals on existing Resolutions of the Mandaree District Representative's authority on Boards, Commissions and Committees and Charters.

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 which 5 constitute a quorum, 7 were present at a SPECIAL Meeting thereof duly called, noticed, convened, and held on the 14 day of NOVEMBER, 2001; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members; 0 members opposed, 0 members abstained, 1 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated this 14 day of NOVEMBER, 2001

Chairman X VOTING _____ NOT VOTING

Marcus D Wells Jr.

Marcus D Wells Jr., Secretary TBC

ATTEST:
Tex G. Hall

Tex G. Hall, Chairman Three Affiliated Tribes