



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

A Resolution entitled, "Approval of the Parshall Resource Center Board of Director Appointments"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity 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 of the Constitution provides that the Tribal Business Council may administer any funds of property within the exclusive control of the Tribes to make expenditures from available Tribal funds; and

WHEREAS, Per Resolution #02-037-MWJR, the Council approved of and granted a Charter and By-laws to the Parshall Resource Center; and

NOW, THEREFORE BE IT RESOLVED, that in accordance with the Charter and By-laws, the Council approves of the recommendations of the Northeast Segment Representative and hereby reaffirms the appointments of the following individuals to the Parshall Resource Board: One-year term ending December 31, 2002: 1) Lavonne Bruce; and Two-year term ending December 31, 2003: 1) Noreen Two Crow.

NOW, THEREFORE BE IT FURTHER RESOLVED, that in accordance with the Charter and By-laws, the Council approves of the recommendations of the Northeast Segment Representative and hereby appoints the following individuals to the Parshall Resource Board: Two-year terms ending December 31, 2004: 1) Casey Fox; 2) Millie Berryhill; and 3) Iva Gillies.

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 seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 21st day of November, 2002, 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vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [X] Voting. [] Not Voting.

Dated this 21st day of November, 2002.

[Signature] Executive Secretary, Randy Phelan Tribal Business Council

ATTEST: [Signature] Chairman, Tex G. Hall Tribal Business Council