



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

AG/MW

6-0-0-1

A Resolution entitled, "Tax Commission Membership"

ARLON FOX, ELTON SPOTTED HORSE
DANILE HENRY & ALT: JACIK

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and RABBITHEAD
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, The Three Affiliated Tribes have adopted a Tribal Tax Code which requires that the Tribal Tax Commission be composed of three (3) individuals, pursuant to Section 207 thereof; and

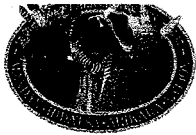
WHEREAS, The procedure to fill a vacancy is set forth in section 208, which provides in material part, that the Chairman of the Tribal Business Council selects all Tax Commission membership nominations, subject to confirmation by the Tribal Business Council; and

WHEREAS, Upon confirmation by the Tribal Business Council the persons selected are appointed to serve on the Tribal Tax Commission for terms of three, two and one years in accordance with the nomination by the Chairman; and

WHEREAS, Pursuant to Section 207 and 208 of the Tribal Tax Code, the Chairman of the Tribal Business Council has nominated the following individuals for membership on the Tax Commission: _____, to serve a term of three (3) years, _____, to serve a term of two (2) years, and _____, to serve a term of one (1) year, and _____ as an alternate; and

WHEREAS, Those presently serving on the Tax Commission are holdover members and have served pending new appointments to the Tax Commission by the Chairman with confirmation by the Tribal Business Council,

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes, hereby confirms the nominations of _____, to serve a term of three (3) years, _____, to serve a term of two (2) years, and _____, to serve a term of one (1) year, and _____ as an alternate for a period of three years, with the responsibilities of each Tax Commissioner to commence on February _____, 2003; and



NOW THEREFORE BE IT FURTHER RESOLVED, That the Tribal Business Council hereby grants to all holdover commissioners the authority and affirms that they had the authority to have acted on behalf of the Tax Commission during their period as holdover commissioners.

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, _____ were present at a _____ Meeting thereof duly called, noticed, convened and held on the _____ day of _____, 2003, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of _____ members, _____ members opposed, _____ members abstained, _____ members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] Voting. [] Not Voting.

Dated this _____ day of _____, 2003.

ATTEST:

Executive Secretary, Randy Phelan
Tribal Business Council

Chairman, Tex G. Hall
Tribal Business Council