



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

A Resolution entitled "Resolution Supporting Kalyn Free in her bid for Oklahoma's Second Congressional District Seat and Authorizing a Campaign Contribution in the Amount of \$1,500 ."

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 the benefit -of the tribes and of the enrolled members thereof; and

WHEREAS, The Kayln Free is running for Oklahoma's Second Congressional Seat in the 2004 election; and

WHEREAS, Kayln Free is a member of the Choctaw Nation of Oklahoma and a highly respected attorney who has demonstrated that she has the capabilities to be an effective leader in Congress and that she will fight for individual Indians and Indian Tribes and Tribal sovereignty if elected; and

WHEREAS, The Tribal Business Council desires to support Native candidates that run for Congress and especially strong, proven candidates such as Kalyn Free.

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes, acting on behalf of the entire Tribe, hereby endorses Kalyn Free for Oklahoma's Second Congressional District seat and hereby pledges a campaign contribution in the amount of \$1,500.

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 12th day of November, 2003, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 1 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 12th day of November, 2003.

ATTEST:

Tex G. Hall
Tex G. Hall, Chairman
Tribal Business Council

Randy Phelan
Randy Phelan, Secretary
Tribal Business Council