



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

A Resolution Entitled "Appointment of Executive Officers of the Tribal Business Council; November 2004."

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 best interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and,

WHEREAS, Article III, Section 5 of the Tribal Constitution and Bylaws provides that within three (3) days after the installation of the successful candidates for Council positions, the new Tribal Business Council shall meet and elect a Vice-Chairman, a Secretary, and a Treasurer from among its members; and

WHEREAS, The Tribal Business Council is formally reorganizing upon completion of the November 2, 2004 Tribal Election duly held and certified by the Tribal Election Board; and,

WHEREAS, The Tribal Business Council, pursuant to a legal quorum has the authority to elect and appoint officers of the Tribal Business Council from among its membership;

NOW, THEREFORE, BE IT RESOLVED, That, the Tribal Business Council, pursuant to its lawful authority and by majority vote of the Council members does hereby appoint the following Council Representatives as officers of the Tribal Business Council as follows:

Executive Officers of Tribal Business Council


- Marcus Wells, Jr., Vice Chairman
- Nathan Hale, Secretary
- Frank White Calfe, Treasurer

CERTIFICATION

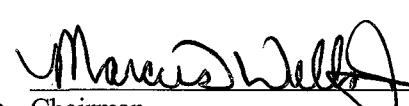
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 5th day of November, 2004, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 , members, 2 members opposed, 0 , members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [X] Voting. [] Not Voting.

Dated this 5th day of November, 2004.



 Executive Secretary
 of the Tribal Business Council

ATTEST:

 for _____
 Chairman
 of the Tribal Business Council

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FORT BERTHOLD RESERVATION**

A Resolution Entitled "Appointment of November 2004 Executive Officers of the Tribal Business Council."

- WHEREAS,** This Nation having accepted the Indian Re-organization Act of June 18, 1934 and the Authority under said Act; and
- WHEREAS,** The Constitution of the Three Affiliated generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the best interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS,** Article III, Section 5 of the Tribal Constitution and Bylaws provides that within three (3) days after the installation of the successful candidates for Council positions, the new Tribal Business Council shall meet and elect a Vice-Chairman, a Secretary, and a Treasurer from among its members; and
- WHEREAS,** The newly elected Council members were duly elected on November 2, 2004 Tribal Election duly held and certified by the Tribal Election Board; and
- WHEREAS,** The Tribal Business Council hereby duly appoints Marcus Wells, Jr., Vice Chairman, Nathan Hale, Secretary and Frank White Calfe, Treasurer of the Tribal Business Council of the Fort Berthold Reservation; and

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council, in accordance with Article III, Section 5 of the Tribal Constitution, hereby affirms the election of the following officers of the Tribal Business Council, and further invests each of the elected officers with the duties associated with the office to which were elected; and

NOW, FURTHER BE IT RESOLVED, that for the purpose of signing checks or other instruments drawn on any and all bank accounts of the Three Affiliated Tribes, the signature of Mr. Frank White Calfe as Treasurer of the Three Affiliated Tribes will be added to the list of authorized signatures and the name of Marcus Wells, Jr. will be deleted from the list of authorized signatures, it being understood that until such time as the appropriate bank resolutions authorizing Mr. Frank White Calfe, to be a signatory have been filed with all banking institutions with whom the Tribe has accounts, the signature of Marcus Wells, Jr. will be recognized as an authorized signatory on instruments drawn on those accounts; and

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Tribal Business Council hereby authorizes the Secretary of the Tribe as may be necessary, to execute any documents needed to authorize Mr. Frank White Calfe to be the signatory on all banking accounts of the Three Affiliated Tribes.

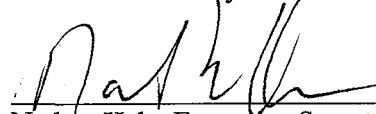
CERTIFICATION

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 10th of November, 2004, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5, members, 2 members opposed, 0, members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

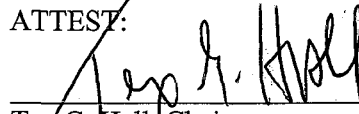
Chairman [] Voting. [] Not Voting.

Chairman Hall: No, Councilman Packineau: No, Councilman Wells: Yes, Councilman Spotted Bear: Yes, Councilman White Calfe: Yes, Councilman Hale: Yes, Councilman Wolf: Yes

Dated this 10th day of November, 2004.



Nathan Hale, Executive Secretary
Tribal Business Council

ATTEST:


Tex G. Hall, Chairman
Tribal Business Council