



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

A Resolution entitled, " Order of Business – November, 2004 pursuant to the Constitution and By-laws of the Fort Berthold Reservation."

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 III, Section 5 of the By-laws of the Three affiliated Tribes of the Fort Berthold Reservation states that at the first meeting of the newly elected Tribal Business Council, it shall establish by Resolution a Regular Order of Business; and

WHEREAS, the Tribal Business Council is formally reorganizing upon completion of the November 2, 2004 Tribal Election duly held and certified on November 5, 2004

WHEREAS, the Tribal Business Council feels that it is critical that the membership be assured that its governing body is committed to adherence to the Constitution and By-laws of the Fort Berthold Reservation and so as an Order of Business;

NOW THEREFORE BE IT RESOLVED, BE IT FINALLY RESOLVED, that the Tribal Business Council hereby confirms the following:

- 1) Regular Meetings shall be the second Thursday of each month and shall be called to order at 10:00 a.m., and shall be adjourned at 5:00p.m., and if needed, shall reconvene at the next scheduled meeting.
2. The Minutes shall be duly approved and signed at the next Regular Meeting; and all Tribal Business Council Reports shall be given,
3. All adopted Resolutions shall be fully attempted to be signed and approved or as soon as they are prepared, with amendments and approved by the following day, and
4. The Tribal Secretary of the Tribal Business Council shall honor Tribal Elders and Youth and prioritize their respective requests at the beginning of the agenda of a Regular Meeting or to convene a Special Meeting.



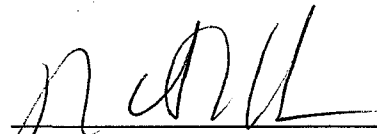
- 5. In accordance with the Constitution and By-laws, that the Tribal Business Council convene Special Meetings to take up only emergency issues or items that cannot be deferred until the next Regular Meeting.

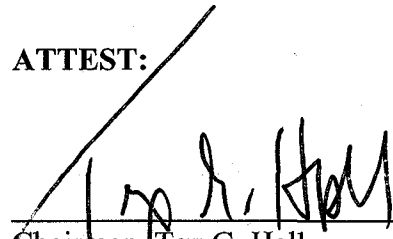
CERTIFICATION

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 day of November, 2004, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 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 10th day of November, 2004.


 Tribal Secretary, Nathan Hale
 Tribal Business Council
 Three Affiliated Tribes

ATTEST:

 Chairman, Tex G. Hall
 Tribal Business Council
 Three Affiliated Tribes