

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

A Resolution Entitled “*Appointment of the Tribal Business Council Committees 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 VI, Section 5(1) of the Constitution and Bylaws of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to adopt resolutions regulating the procedures of the Tribal Business Council, other Tribal Government entities, and Tribal Officials; 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 Committees of the Tribal Business Council from among its membership; and

WHEREAS, The Tribal Business Council duly appoints the membership of the Natural Resources, Health, Human & Education, Judicial Committees of the Tribal Business Council of the Fort Berthold Reservation; and

NOW THEREFORE BE IT RESOLVED, That, the following are the respective appointments:

Health, Human Resources & Education Committee of TBC

Nathan Hale, Chairman
Malcolm Wolf, Member
Marcus Wells, Jr., Member

Judicial Committee of TBC

Mervin Packineau, Chairman
Daylon Spotted Bear, Member
Frank White Calfe, Member

Natural Resources Committee of TBC

Daylon Spotted Bear, Chairman

Malcolm Wolf, Member

Frank White Calfe

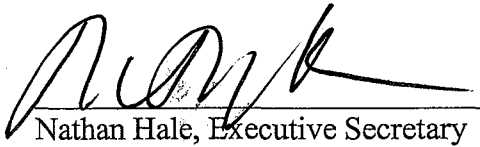
CERTIFICATION

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 regular Meeting thereof duly called, noticed, convened, and held on the 22 of November, 2004, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6, members, 0 members opposed, 0, members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

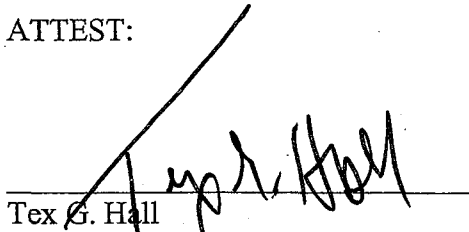
Chairman [] Voting. [X] Not Voting.

Dated this 22 day of November, 2004.

ATTEST:



Nathan Hale, Executive Secretary
Tribal Business Council



Tex G. Hall
Chairman of the Tribal Business Council