



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

A Resolution entitled "North East Segment Tribal Business Council Representative's Appointments to Fort Berthold Community College Board of Directors and Fort Berthold Development Corporation Board of Directors"

- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS,** pursuant to Article III, Section 1 of the Constitution of the Three Affiliated Tribes the Tribal Business Council is the governing body of the Tribe; 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 the benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS,** Article VI, Section 5 (1) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and
- WHEREAS,** pursuant to said powers, the Three Affiliated Tribes Tribal Business Council has issued Charters creating the Fort Berthold Community College and the Fort Berthold Development Corporation; and
- WHEREAS,** Said Charters establish a Board of Directors to manage the Fort Berthold Community College and the Fort Berthold Development Corporation with the members of said Board of Directors to be appointed by each respective Council representative from each respective Reservation Segment; and
- WHEREAS,** The North East Segment of the Reservation has vacancies on both the Fort Berthold Community College Board of Directors and the Fort Berthold Development Corporation Board of Directors; and
- WHEREAS,** North East Segment Tribal Business Council Representative Mervin Packineau has selected Patrick Packineau to serve as a member of the Fort Berthold Community College Board of Directors for the North East Segment and Pete Coffey II, to serve as a member of the Fort Berthold Development Corporation for the North East Segment.



NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves the appointment of Patrick Packineau to the Fort Berthold Community College Board of Directors to represent the North East Segment and Pete Coffey II to the Fort Berthold Development Corporation Board of Directors to represent the North East Segment.

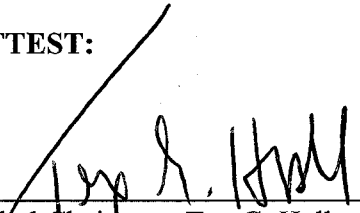
BE IT FURTHER RESOLVED, the term of such appointments shall be until their successors are appointed by Resolution of the Tribal Business Council.

CERTIFICATION

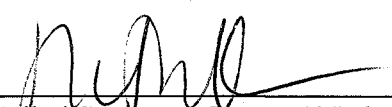
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 24 day of January, 2005, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 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. [] Not Voting.

Dated this 24 day of January 2005.

ATTEST:


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



Tribal Secretary, Bernard Nathan Hale
Tribal Business Council
Three Affiliated Tribes