



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

A Resolution entitled, "Approval for the Four Bears Segment Representative, Marcus Wells Jr, Administrative Leave to attend the United States Army Reserve Basic Training."

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 VI, Section 5 (c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and

WHEREAS, the Four Bears Segment Representative of the Tribal Business Council, Marcus Wells Jr, having been accepted for enlistment into the United States Army Reserve on September 8, 2005; and

WHEREAS, the United States Army Reserve requirements for enlistment is the completion of the Basic Training and AIT Training by the 40th birthday, whereby Mr. Marcus Wells, Jr. will be required to complete this training by May 2006; and

WHEREAS, Marcus Wells, Jr. Four Bears Segment Representative of the Tribal Business Council is hereby approved for Administrative Leave to attend Basic Training and AIT Training; and

WHEREAS, the Four Bears Segment Representative Marcus Wells, Jr. will be in attendance of the United States Army Reserve Basic/AIT Training beginning September 22, 2005 and completing in December 2005; and

WHEREAS, that the Three Affiliated Tribes Tribal Business Council approves the Four Bears Representatives' attendance of the Tribal Business Council meetings by Teleconference during the months of October, November, & December 2005 for the Four Bears Segment Representative, Marcus Wells, Jr.



NOW THEREFORE BE IT RESOLVED; that the Four Bears Segment Representative, Marcus Wells, Jr., will resign from all his duties as the Vice Chairman on the Three Affiliated Tribes Executive Committee.

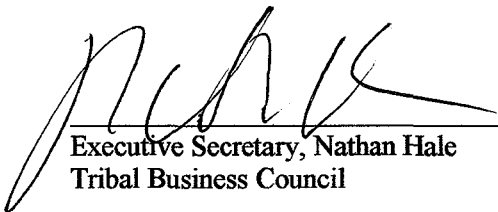
FINALLY BE IT RESOLVED; the Three Affiliated Tribes Tribal Business Council has decided there is a need to fill the vacated position of Vice Chairman on the Executive Committee which the NE Segment Representative, Mervin Packineau, will assume all duties as the Vice Chairman on the Three Affiliated Tribes Executive Committee until Councilman Marcus Wells, Jr the Four Bears Segment Representative returns from his duties in the U.S. Army Reserves.

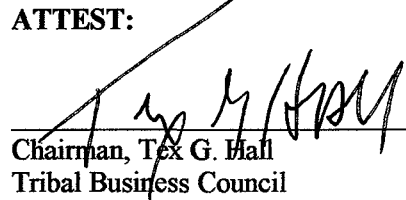
CERTIFICATION

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 September, 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 12th day of September, 2005.


Executive Secretary, Nathan Hale
Tribal Business Council

ATTEST:

Chairman, Tex G. Hall
Tribal Business Council