



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

A Resolution entitled, "Board and Commission Appointments - Chairman"

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

WHEREAS, Article VI, section 5(l) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to adopt resolutions regulating the procedure of the Tribal Business Council, other Tribal Government entities and Tribal officials; and

WHEREAS, As it has been the practice of recent Tribal Business Councils, including the incumbent Council, to appoint individuals from their own respective membership to positions on a number of Tribal Boards and Commissions established and functioning within the Fort Berthold Indian Reservation;

WHEREAS, Marcus Wells, Jr., Chairman, has submitted the names of certain individuals for formal approval of four-year appointments to Tribal Boards and Commissions from November 2006 to November 2010;

NOW, THEREFORE, BE IT RESOLVED that the Tribal Business Council formally approves the following four-year appointments, from November 2006 to November 2010, to the following Tribal Boards and Commissions, with all authorities, duties, and responsibilities normally assigned to such positions:

Ted Lone Fight	Fort Berthold Housing Board
Alvina Wells	KMHA/MHA Times Board
Irene White Owl	Gaming Commission
Tony Mandan	Gaming Board



Valerie Williams	Fort Berthold Community College
Chlorine Driver	TERO Commission
Robert Brugh	MHA Systems Board
Lorry Little Swallow	Fort Berthold Development Corporation Baord

BE IT FURTHER RESOLVED, that this Resolution hereby rescinds and replaces any existing Resolutions on Chairman Board and Commission appointments.

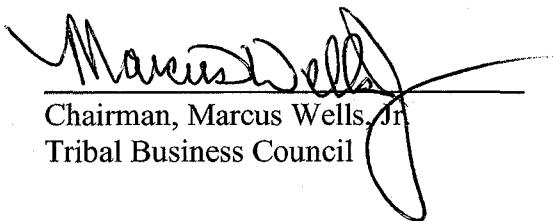
CERTIFICATION

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 Reg. TBC Meeting thereof duly called, noticed, convened and held on the 9th day of November, 2006, 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.

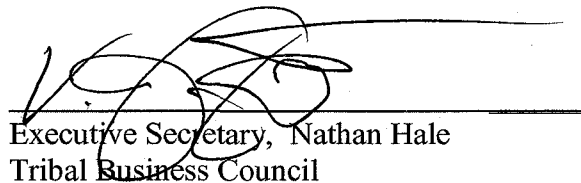
Chairman [] Voting. [] Not Voting.

Dated this 9th day of November, 2006.

ATTEST:



 Chairman, Marcus Wells, Jr
 Tribal Business Council



 Executive Secretary, Nathan Hale
 Tribal Business Council