

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

A Resolution entitled, "Recommendation of Lawrin Hugh Baker to Position of Health System Administrator."

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws 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, The position of Health System Administrator for the PHS Indian Health Center Office of the Service Unit Director, New Town, has been advertised per Announcement # AO-MPP-303-NT; and

WHEREAS, Lawrin Hugh Baker, Mandan, Hidatsa and Arikara Nation tribal member, has applied for the position and has made the CERT; and

WHEREAS, The Tribal Business Council is confident that Mr. Baker could fulfill the duties required of the position; and so

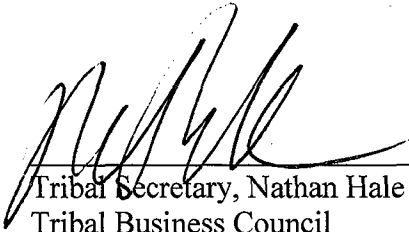
NOW THERE FOR IT BE RESOLVED, That the Tribal Business Council hereby supports the employment of Lawrin Hugh Baker as the Health System Administrator and recommends him for the position.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Forth Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the Feb. 10th 2006; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 1 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

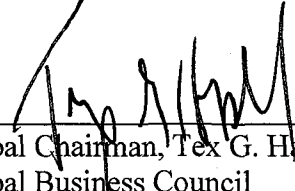
Chairman [] Voting. [] Not voting.

Dated this 10th day of Feb., 2006.



Tribal Secretary, Nathan Hale
Tribal Business Council
Three Affiliated Tribes

ATTEST:



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