



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

A Resolution entitled, "Appointment to Native American Bank"

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, Article VI, Section 5(1) 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, The Tribal Business Council has deemed it in the best interests of the Three Affiliated Tribes of the Mandan, Hidatsa and Arikara Nation on the Fort Berthold Reservation to participate in those local, state, regional and national boards, commissions and other such organizations that oversee services that are now or may be beneficial to the tribal membership; and

WHEREAS, The Tribal Business Council desires to continue participation in the Native American Bank; and so

NOW, THEREFORE, BE IT RESOLVED That the Tribal Business Council hereby submits Chairman Marcus D. Wells, Jr. to serve in the capacity of representative of the Three Affiliated Tribes Tribal Business Council; and

BE IT FURTHER RESOLVED That Chairman Wells is vested with all authority, duty, and responsibility inured in the representative capacity during the tenure of his appointment to the Native American Bank; and


BE IT FURTHER AND FINALLY RESOLVED That the authority of this resolution officially rescinds all prior resolutions that ordain previous or existing appointments to the Native American Bank which are subject to appointment by the Tribal Business Council of the Three Affiliated Tribes, and categorically supplants any existing resolutions that may have authorized an appointment by prior Tribal Business Council action.

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on 20th December 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 20th day of December, 2006.



Tribal Secretary V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes

ATTEST:



Tribal Chairman Marcus D. Wells, Jr.
Tribal Business Council
Three Affiliated Tribes