



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

A Resolution entitled, "Approval of Membership to the Northern Plains Intertribal Court of Appeals – FY2007"

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, Via Resolution No. 88-148-TL, dated July 14, 1988, the Tribal Business Council approved, supported and endorsed the Uniform Code of the Northern Plains Intertribal Court of Appeals and has maintained membership in the Court of Appeals since that time; and

WHEREAS, It has been and is the intent of the Tribal Business Council to renew the membership of the Tribes in the Court of Appeals through the payment of annual membership dues in the amount of One Thousand Dollars (\$1,000.00) for FY 2007 (i.e., October 1, 2006 to September 30, 2007), such payment having already been remitted in October 2006;

NOW, THEREFORE, BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes hereby formally renews the membership of the Three Affiliated Tribes in the Northern Plains Intertribal Court of Appeals for FY 2007, payment for such membership having been made in October 2006.

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 8th day of February, 2007,

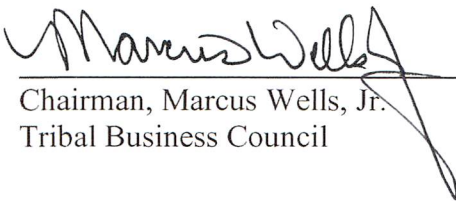


that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.


Chairman [] Voting. [] Not Voting.

Dated this 8th day of February, 2007.

ATTEST:



Chairman, Marcus Wells, Jr.
Tribal Business Council



Executive Secretary, V. Judy Brugh
Tribal Business Council