

RESOLUTION NO. 07-35-VJB

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

A Resolution entitled, "Authorization for the Tribe to Be A Member of the Inter-Tribal Bison Cooperative Board Appointment of Ted Lone Fight III to Serve on the Inter-Tribal Bison Cooperative Board of Directors and Abigail Bingen as Alternate."

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, pursuant to Article III, Section 1 of the Constitution and By Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, pursuant to Article VI, Section 5 (1) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, the Inter Tribal Bison Cooperative is comprised of tribes throughout the United States who own and manage buffalo herds for their purposes whether it be for traditional, spiritual, or economic purposes; and

WHEREAS, the Tribal Business Council desires to be a member of the Inter Tribal Bison Cooperative and hold a position on the Board of Directors to be an active and participating member.

NOW, THEREFORE, IT BE RESOLVED the Tribal Business Council of the Three Affiliated Tribes hereby approves and authorizes the appointment of Ted Lone Fight III to serve on the Inter Tribal Bison Cooperative Board of Directors and Abigail Bingen as alternate.



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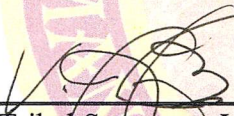
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the Feb. 8, 2007; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

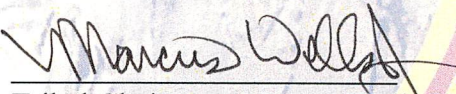
Chairman Voting. Not voting.

Dated this 8th day of February, 2007.

ATTEST:



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



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