



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

A Resolution entitled, “ Fort Berthold Communication Enterprise Board appointment”

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 (l) 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 Fort Berthold Communication Enterprises Board of Directors is comprised of tribal members who collectively convene as a board to provide governance and leadership in support of the ongoing effective operations of the tribal radio station and tribal newspaper; and

WHEREAS, a vacancy on the board had occurred with the August 3, 2007 resignation of Twin Buttes board member, Cynthia Danks; and

WHEREAS, the Tribal Council Representative of Twin Buttes wishes to nominate a resident of the Twin Buttes district to fill the vacant Board Member position on the Fort Berthold Communication Enterprises Board; and

NOW, THEREFORE BE IT RESOLVED, that Amy Mossett, an enrolled member of the Mandan, Hidatsa, and Arikara Nation and resident of Twin Buttes ND, be appointed to serve as a member of the board for the Fort Berthold Communication Enterprise effectively immediately.



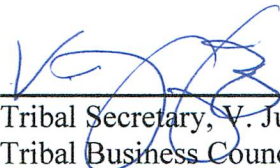
CERTIFICATION

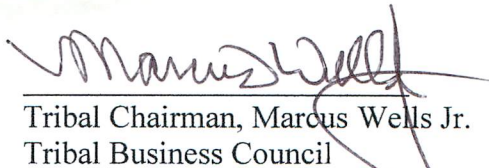
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 6th day of August 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 6th day of August, 2007.

ATTEST:


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


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

