



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

A Resolution entitled, "Appointment of Executive Officers of the Tribal Business Council of the Three Affiliated Tribes; the Mandan, Hidatsa, and Arikara – dated December 4th, 2008"

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 pursuant to said Act; and

WHEREAS, The Constitution of the Three Affiliated Tribe 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 III, Section 5 of the Constitution and By-Laws of the Three Affiliated Tribes provides that within three (3) days after the installation of the successful candidates for Tribal Business Council positions, the Tribal Business Council shall meet and elect a Vice-Chairman, a Secretary, and a Treasurer from among its members; and

WHEREAS, The Tribal Business Council is formally reorganizing upon completion of the November 4, 2008 Tribal Election duly held and certified by the Tribal Election Board; and

WHEREAS, The Tribal Business Council, pursuant to a legal quorum has the authority to elect and appoint officers of the Tribal Business Council from among its membership; and

NOW, THEREFORE BE IT RESOLVED, That, the Tribal Business Council, pursuant to its lawful authority and by majority vote of the Council Members does hereby appoint the following Tribal Business Council representatives as executive officers of the Tribal Business Council as follows:

Executive Officers of the Tribal Business Council

| | |
|-------------------|---------------|
| Mervin Packineau- | Vice Chairman |
| V. Judy Brugh - | Secretary |
| Frank WhiteCalfe- | Treasurer |



BE IT FURTHER RESOLVED, that following the duly held and certified December 2, 2008 General Election for the Mandaree Segment Representative and the official swearing in of the Mandaree Segment Representative to the Tribal Business Council, the Tribal Business Council shall reconvene and elect from its own members a Vice Chairman, a Secretary and a Treasurer.


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, 7 were present at a special Meeting thereof duly called, noticed, convened and held on the 4th day of December, 2008, 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.

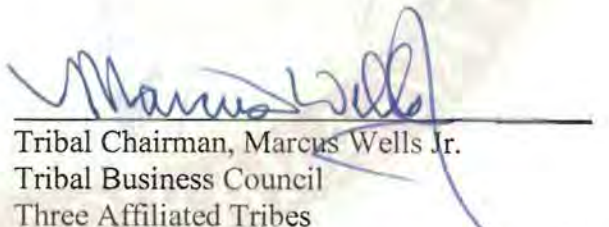
Chairman [] Voting. [] Not Voting.

Dated this 4th day of December, 2008.

ATTEST:



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



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