



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

A Resolution entitled, "Appointment of Executive Officers Authorized of the Tribal Business Council as of February 2008 and Authorizing Signatory Authority to Chairman Marcus D. Levings and the Treasurer of the Three Affiliated Tribes"

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 and By-laws of the Three Affiliated Tribes was adopted by membership of the Tribes on May 15th, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior; and

WHEREAS, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, Article VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, The Tribal Business Council has authority according to the terms of said Constitution to elect within three (3) days after the installation of the successful candidates for Council positions, the new Tribal Business Council shall meet and elect a Vice-Chairman, Secretary, and a Treasurer from among its members; and

WHEREAS, the Tribal Resolution 08-___-VJB should be rescinded to reflect the true and legal names of all Tribal Business Council Representatives; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby puts all entities on Notice that the officers of the Tribal Business Council are:

1. Marcus D. Levings, Chairman
2. Frank Whitecalfe, Treasurer
3. Mervin Packineau, Vice Chairman
4. V. Judy Brugh, Secretary



BE IT FURTHER RESOLVED, that these individuals shall serve in these office until their terms expire or they are otherwise replaced; and

BE IT FURTHER RESOLVED, that the Tribal Business Council hereby authorizes the Chairman and Secretary of the Tribe, as may be necessary, to execute any documents needed to authorize the officers of the Tribal Business Council as appropriate signatures.


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, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 12th day of February, 2009, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

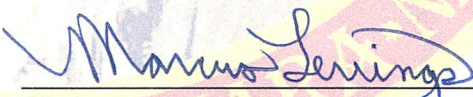
Chairman [] Voting. [] Not Voting.

Dated this 12th day of February, 2009.

ATTEST:



Executive Secretary, V. Judy Brugh.
Tribal Business Council



Chairman, Marcus D. Levings
Tribal Business Council