



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

A Resolution entitled, "Name Change of Chairman Marcus Wells Jr. to Marcus D. Levings"

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

WHEREAS, Tribal Chairman Marcus Wells, Jr. has presented court order No. CV 2008 - 0422 from Fort Berthold District Court approving the name change of Marcus Wells, Jr. to Marcus D. Levings; and

WHEREAS, as of January 29, 2009 the name change was made official and all Tribal documents bearing the title of Tribal Chairman shall now be recognized and signed as Marcus D. Levings; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation hereby formally accepts and recognizes Marcus D. Levings as the Chairman of the Three Affiliated Tribes for all purposes including the endorsement of all contracts, bank drafts and other like documents and correspondence on behalf of the Three Affiliated Tribes.




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 Special Meeting thereof duly called, noticed, convened and held on the 15th day of April, 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

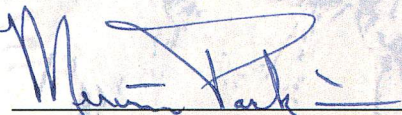
Chairman Voting. Not Voting.

Dated this 15th day of April, 2009.

ATTEST:



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



Acting Tribal Chairman, Mervin Packineau
Tribal Business Council
Three Affiliated Tribes