



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

A Resolution Entitled "Appointment of 2009 Delegates to the National Congress of American Indians"

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, 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, The Constitution of the Three Affiliated Tribes 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 VI, Section 5 (1) 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 deemed it in the best interests of the Three Affiliated Tribes of the Mandan, Hidatsa and Arikara Nation on the Fort Berthold Reservation to participate in those local, state, regional and national boards, commissions and other such organizations that oversee services that are now or may be beneficial to the Tribal membership; and

WHEREAS, The Three Affiliated Tribes has been a member of the National Congress of American Indians and has paid dues for said membership;

WHEREAS, The Tribal Business Council desires to continue participation in the National Congress of American Indians; and is required by the by-laws of NCAI to adopt an annual resolution to establish its delegates to the organization; and.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three affiliated Tribes hereby appoints the following individuals to serve as delegates to the National Congress of American Indians for 2009:



1. Tribal Chairman Marcus Levings- Delegate
2. Councilman Mervin Packineau-Alternate 1
3. Councilman Barry Benson -Alternate 2

IT FURTHER RESOLVED, That the above appointed delegates are vested with all authority, duty, and responsibility of an NCAI delegate during the tenure of their appointment to the National Congress of American Indians; and

BE IT FURTHER AND FINALLY RESOLVED; That this resolution officially rescinds all prior resolutions of the Tribal Business Council that appoint delegates to the National Congress of American Indians to represent the Three Affiliated Tribes.


CERTIFICATION

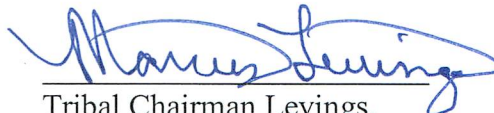
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 28th day of September 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 28th day of September 2009.

ATTEST:


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


 Tribal Chairman Levings.
 Tribal Business Council
 Three Affiliated Tribes