



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

A Resolution Entitled: "Authorization of Tribal Chairman Tex G. Hall and other officers of the Tribal Business Council to execute documents necessary for signatures on any and all banking accounts 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 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 Tribal Business Council has authority to engage in activities on behalf of and for the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, A Tribal General Election was held on November 2nd, 2010 and Tex G. Hall was elected as the Chairman of the Three Affiliated Tribes and the Tribal Business Council and the general election results were duly certified by the Tribal Election Board on November 3rd, 2010 and Tex Hall was sworn into the Office of Chairman on the same day; and

WHEREAS, Barry Benson was elected to the office of Twin Buttes Segment Representative during said election and was sworn into office on November 4th, 2010; and

WHEREAS, Mervin Packineau was elected to the office of North East Segment Representative and V. Judy Brugh was elected to the Office of Four Bears Segment Representative during the primary election held on September 21st and both have been sworn into their respective offices; and

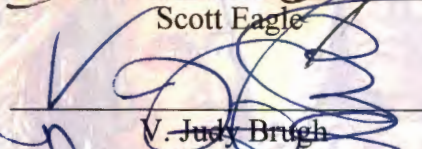



WHEREAS, It is necessary to provide authority for Chairman Hall and other officers of the Tribal Business Council to have signatory authority on Tribal Bank Accounts; and

WHEREAS, Article III. Section 5 of the Tribal Constitution provides that within three (3) days after the installation on the successful candidates for Council positions elected at the general election, the newly constituted Tribal Business Council shall meet and elect a Vice Chairman, a Secretary, and a Treasurer from among its members; and

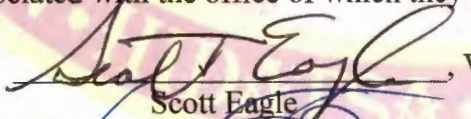
WHEREAS, The newly constituted Tribal Business Council conducted its first meeting on November 5th 2010, and elected its officers according to the Tribal Constitution as follows:

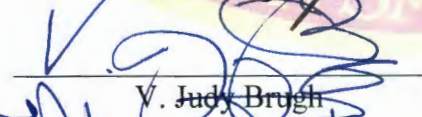
 , Vice Chairman
Scott Eagle

 , Executive Secretary
V. Judy Brugh

 , Treasurer
Mervin Packineau

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council in accordance with Article III, Section 5 of the Tribal Constitution hereby affirms the election of the following to be officers of the Tribal Business Council, and further invests each of the elected officers with the duties associated with the office of which they were elected; and

 , Vice Chairman
Scott Eagle

 , Executive Secretary
V. Judy Brugh

 , Treasurer
Mervin Packineau

NOW, THEREFORE BE IT FURTHER RESOLVED, that for the purposes of signing checks or other instruments drawn on all banks accounts of the Three Affiliated Tribes, the signature of Tex G Hall and shall be added to the list of authorized signature; and

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Tribal Business Council hereby authorizes the Chairman or the Secretary of the Tribe, as may be necessary, to execute



any documents needed to authorize Tex G. Hall to be the signature on any and all banking accounts of the Three Affiliated Tribes.



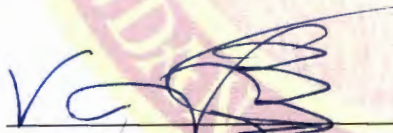


CERTIFICATION

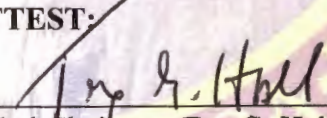
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 5th day of November, 2010; 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 5th day of November, 2010.



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

ATTEST:


Tribal Chairman Tex G. Hall
Tribal Business Council
Three Affiliated Tribes