



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

A Resolution Entitled: "Approval of Membership in the Northern Plains Intertribal Courts of Appeals For 2012 & 2013." And approval of payment of annual Dues"

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, 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, 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

WHEREAS, Pursuant to Resolution No-88-148-TL, the Tribal Business Council approved supported and endorsed the Tribes membership in the Northern Plains Intertribal Court of Appeals, and has maintained membership in the court of Appeals since that time; and

WHEREAS, it has been and is the intent of the Tribal Business Council to renew the membership of the Three Affiliated Tribes in the Northern Plains Intertribal Court of Appeals through the payment of Annual membership dues in the amount of One Thousand Dollar(\$1,000.00) each for FY 2012 and FY2013; and

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby formally renews the membership of the Three Affiliated Tribes in the Northern Plains Intertribal Courts of Appeals for FY-2012 and FY-2013 and authorizes payment for such membership for the Two (2) years in the amount of one thousand dollars per year.



CERTIFICATION

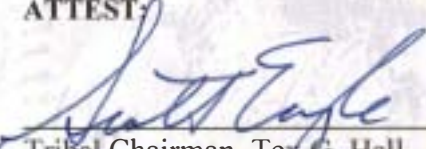
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 22nd of March, 2012; 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. [X] Not voting.

Dated this 22nd day of March, 2012.



Executive Secretary V. J. Brugh
Tribal Business Council
Three Affiliated Tribes

ATTEST:


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

