



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

A Resolution entitled, "Authorization of the Mandaree Community to pursue establishment and organization of the Mandaree Fire District and establishment and organization of the Mandaree Volunteer Fire Department"

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 Tribes 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, The Three Affiliated Tribes Tribal Business Council recognizes that the available means for protection of lives and properties against fire, vehicle accidents and other emergency incidents is inadequate within the following described area located in the Mandaree segment of the Ft. Berthold Indian Reservation:

Townships including: 147-92, 147-93, 147-94, 147-95, 148-91, 148-92, 148-93, 148-94, 148-95, 149-91, 149-92, 149-93, 149-94, 149-95, 150-91, 150-92, 150-93, 150-94, 150-95, 151-94, 151-95, 152-93, 152-94, 152-95 ; and

WHEREAS, The above described area comprises a total of 445 square miles and is equivalent to one township or more and may include corporate limits of any city or village; and

WHEREAS, It is desired and proposed to organize, equip and maintain a fire protection district for the purpose of affording protection of lives and properties within the above described area against loss or destruction by fire in the same manner that such protection is now available to residents of incorporated cities and villages ; and

NOW THEREFORE BE IT RESOLVED That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation authorizes the organization and establishment of the Mandaree Fire District and further authorizes the organization and establishment of the Mandaree Volunteer Fire Department.



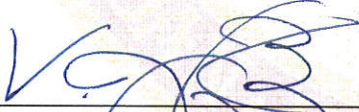
CERTIFICATION

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 July, 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.

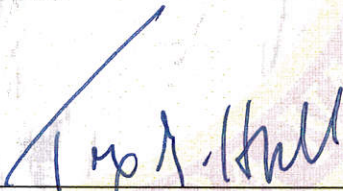
Chairman Voting. Not Voting.

Dated this 12th day of July, 2012.

ATTEST:



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



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