



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

A Resolution entitled, "2012 Presidential Endorsement of Barack Obama"

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 according to the terms of the said Constitution 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, the United States of America is holding a national election for President of the United States; and

WHEREAS, the Tribal Business Council must be concerned that our unique government-to-government relationship with the United States will be upheld by the President of the United States and his agents; and

WHEREAS, the Tribal Business Council is aware that incumbent President Barack Obama's Indian Policy begins with "honoring the unique government-to-government relationship between tribes and the federal government," and further ensures that out treaty obligations will be met, and

NOW THEREFORE IT BE RESOLVED that the Tribal Business Council hereby endorses President Barack Obama for continuing in the Presidency of the United States of America based on his outstanding leadership experience, his outstanding qualifications for the position, and his pledged support of Tribal Nations, and

BE IT FURTHER RESOLVED that the Tribal Business Council urges all members of the Three Affiliated Tribes to cast their ballot on Election Day, November 6, 2012, for President Barack Obama.


CERTIFICATION

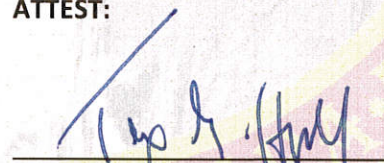
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 27th day of September, 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 27th day of September, 2012.

ATTEST:


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


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