



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

A Resolution entitled, "Authorization to Contract for Representation Before the North Dakota Legislature"

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 finds it in the best interest to protect and advance the interests of the Tribes and its people before the legislature of the State of North Dakota, on matters that affect the Tribes' interests; and

WHEREAS, The Three Affiliated Tribes currently lacks a registered lobbyist to advance the interests of the Tribes and its people; and

WHEREAS, The legislature of the State of North Dakota will consider issues and pass legislation that could have substantial impact on the Three Affiliated Tribes and its people.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council shall hire and retain up to two lobbyists or lobbying firms to represent the Tribes before the North Dakota Legislature.

BE IT FURTHER RESOLVED, the contracts for representation shall not exceed \$ 150,000.00 total, including fees and expenses.



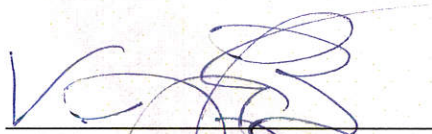
CERTIFICATION

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 18th day of December, 2012, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

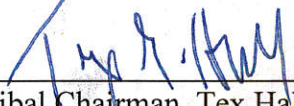
Chairman [] Voting. [] Not Voting.

Dated this 18th day of December, 2012.

ATTEST:



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



Tribal Chairman, Tex Hall
Tribal Business Council
Three Affiliated Tribes