

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

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under this Act; and
WHEREAS, The Constitution and Corporation Charter of the Three Affiliated Tribes authorizes the Tribal Business Council of the Three Affiliated Tribes to engage in business enterprises; and
WHEREAS, A Special Meeting was called on February 6, 1976;
WHEREAS, According to Article II, Section 2, of the Constitution and By Laws of the Three Affiliated Tribes, the Tribal Business Council has the power to adopt and enroll members (AMENDMENT II, Approved December 22, 1961); and

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council duly and officially enroll the following: are eligible for Escrow Account from Docket 350 A, E & H.

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| Hosie, Aaron Dean.....U-5850 | Kestler, Niki Jean.....U-5853 |
| Hosie, Crystal Marie.....U-5851 | Lincoln, Monte Gerard.....U-5854 |
| Kestler, Kim.....U-5852 | Good Bird, (Nelson) Bonnie Lee.....U-5855 |
| Howling Wolf, William Lynn-----U-5856 | |

C E R T I F I C A T I O N

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 11 members of whom 7 constituting a quorum were present at a SPECIAL meeting, thereof duly called, noticed, convened and held on the 23rd day of February, 1976; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of _____ members, _____ members opposed, _____ abstentions, _____ passed, and that said Resolution has not been rescinded or amended in any way.

Chairperson _____ voting.

Dates this 23rd day of FEBRUARY, 1976.


Secretary, Tribal Business Council

ATTEST:


Chairperson, Tribal Business Council