

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

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and authority under said Act; and

WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes authorize and empower the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and Tribal members; and

WHEREAS, the Three Affiliated Tribes, as a member of the Council of Energy Resource Tribes (CERT), is entitled to Technical Assistance from CERT, and

WHEREAS, James Burton, CERT consultant, has conducted extensive research in group health insurance, self insurance and retirement insurance for Tribal governments including the Three Affiliated Tribes; and

WHEREAS, Mr. Burton of CERT has expressed his willingness to conduct further research to obtain a group insurance plan or self insurance plan, and a retirement plan which best meet the needs of the Three Affiliated Tribes; and

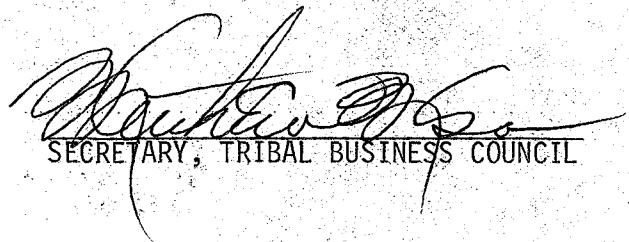
NOW THEREFORE BE IT RESOLVED; that the Tribal Business Council hereby request that James Burton, consultant with the Council of Energy Resource Tribes, provide technical assistance to the Three Affiliated Tribes by researching and presenting a group health insurance plan or self-insurance plan, and a retirement plan which will best serve the Three Affiliated Tribes.

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

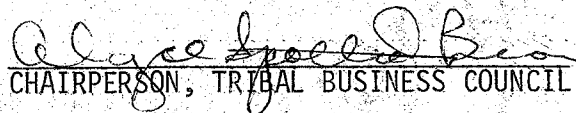
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constituting a quorum, 11 were present at a Special Meeting, thereof duly call, noticed, convened and held on the 3rd day of February, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 11 members, —, member(s) opposed, —, member(s) abstained, — member(s) not voting and that the said resolution has not been rescinded or amended in any way.

Chairperson (Voting) (Not Voting)

Dated this 3 day of February, 1983.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRPERSON, TRIBAL BUSINESS COUNCIL