

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 the authority under 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, Mr. and Mrs. Millard W. Hale, resident in Mandaree on the Fort Berthold Reservation and enrolled members of the Three Affiliated Tribes, propose to establish cable network television in the Mandaree, White Shield, and Four Bears Communities; and

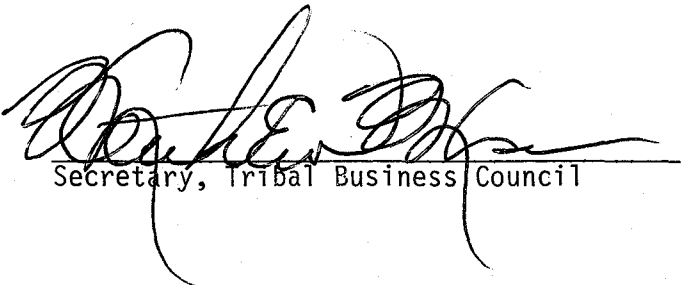
WHEREAS, Mr. and Mrs. Hale have already commenced cable television surveys and have concluded that each of the three communities would be eligible under applicable criteria of a minimum of fifty (50) families that would agree to cable television in their homes;

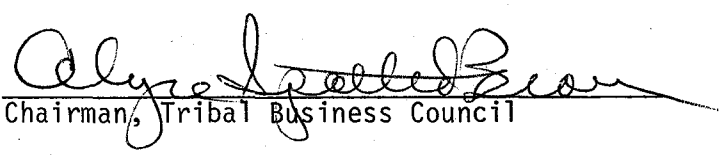
NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby formally sanctions the proposed development of and the entrepreneurial effort of Mr. and Mrs. Millard W. Hale to complete the project.

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 constitutes a quorum, and that 11 members were present at a BOULEVARD Meeting thereof duly called, noticed, convened, and held on the 12 day of JANUARY, 1984; that the Foregoing Resolution was duly adopted at such meeting by the affirmative vote of 9 members, - members opposed, 1 abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (Voting) ()
 Dated this 12 day of JANUARY, 1984.


 Secretary, Tribal Business Council

ATTEST:

 Chairman, Tribal Business Council