

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

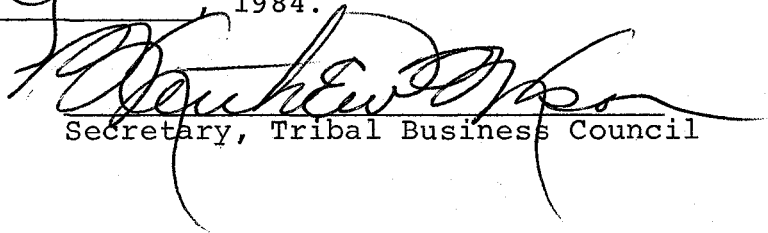
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, Article 1, Section 1 of the Bylaws of the Three Affiliated Tribes specifically authorizes and empowers the Chairman of the Tribal Business Council, subject to the approval of the Council, to appoint officers thereof as the business of the Tribes should necessitate; and
- WHEREAS, Nathan Paul Goodiron, formerly appointed as Treasurer of the Tribal Business Council, has resigned from said Office; and
- WHEREAS, The Chairman of the Tribal Business Council has requested that the Council formally approve her appointment of Dennis Huber to assume the duties and responsibilities inherent in the Office of Treasurer; and
- WHEREAS, It is the considered judgment of the Tribal Business Council that Dennis Huber is competent to properly and adequately assume said duties and responsibilities;
- NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby formally approves the appointment by the Chairman of Dennis Huber as Treasurer of the Council and hereby directs Dennis Huber to forthwith assume the duties and responsibilities inherent in said Office.
- BE IT FURTHER RESOLVED, That the Tribal Business Council hereby authorizes and directs Dennis Huber, in his official capacity as Treasurer of the Council, to execute, as signatory on behalf of the Three Affiliated Tribes, all authorized negotiable instruments.

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 11 members of whom 7 constitutes a quorum, 9 were present at a REGULAR Meeting thereof duly called, noticed, convened, and held on the 19 day of July, 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 3 members opposed, — members abstained, —

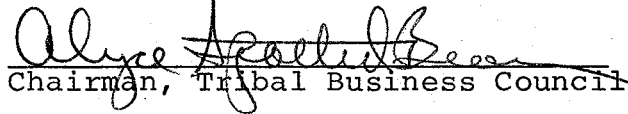
members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 9 day of July, 1984.



Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council