

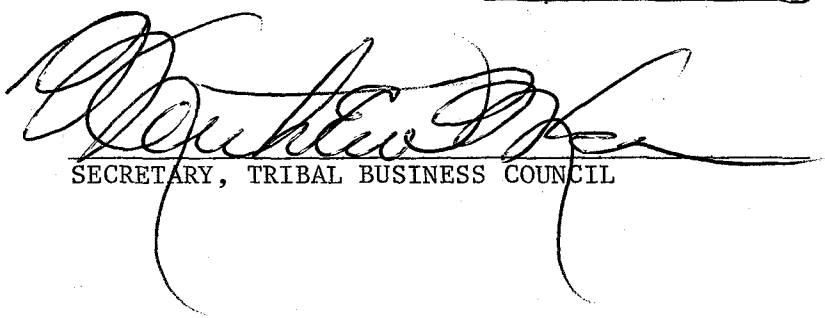
RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, The Constitution and By-laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and Tribal members; and
- WHEREAS, Article VI, Section 5(1) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to adopt resolutions regulating the procedure of the Tribal Business Council and of other tribal instrumentalities; and
- WHEREAS, The Tribal Business Council has established a Legal Department for the purpose of working out legal matters for the Tribes and Tribal programs; and
- WHEREAS, Tribal Programs personnel have been circumventing the Legal Department in obtaining advice directly from outside law firms retained by the Tribes; and
- WHEREAS, The Tribal Business Council has then been charged for the billing on such legal advice; and
- NOW, THEREFORE, BE IT RESOLVED, That, effective immediately, all Tribal personnel and Tribal Council members seeking legal advice for the Tribes, must first go directly to the Legal Department for their legal advice;
- BE IT FURTHER RESOLVED, That the Legal Department shall determine what matters shall be referred to the Hobbs, Straus, Dean & Wilder Law Firm.

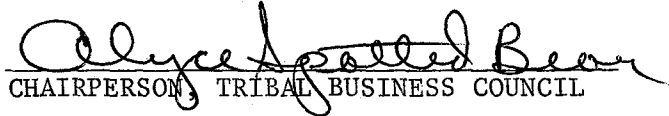
C E R T I F I C A T I O N

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, 10 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 30 day of SEPTEMBER 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, — members opposed, 1 members abstained, 1 members not voting, and that said resolution has

RESOLUTION NO. 84-239-S


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRPERSON, TRIBAL BUSINESS COUNCIL