

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 Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and tribal members; and

WHEREAS, The Tribal Business Council has authorized the Native American Rights Fund to revise the current Tribal Code; and

WHEREAS, The Tribal Business Council has reviewed and agrees to the contents of the revised Tribal Code; and

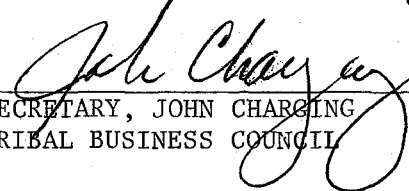
NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby approved the Native American Rights Fund revised Tribal Code effective immediately.

BE IT FURTHER RESOLVED, That the amendments to the Tribal Code will be by resolution to coincide with Federal/Indian law changes.

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, 9 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 6 day of March, 1985; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 6 day of March 1985.



SECRETARY, JOHN CHARGING
TRIBAL BUSINESS COUNCIL

ATTEST:



TRIBAL CHAIRWOMAN, ALYCE SPOTTED BEAR
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES