

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 Attorneys have not had sufficient time to review, modify or amend any necessary changes; and

WHEREAS, There are no available copies of the new code thereby preventing the judges and attorneys, practicing in Tribal Court, from adequately representing their clients and from rendering appropriate decisions of law based on the new code.

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby rescinds Resolution No. 85-47-C.

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

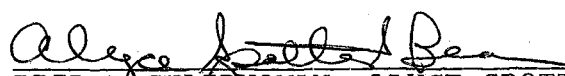
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 10 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 11 day of April, 1985; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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 11 day of April, 1985.



 JOHN CHARGING, SECRETARY
 TRIBAL BUSINESS COUNCIL

ATTEST:



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