

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, The Tribal Business Council of the Three Affiliated Tribes, in the interest of promoting good relationships between the Tribes and its members, has reviewed Tribal Business Council Resolutions #79-296 and #79-08 regarding one, Donald Morgan; and
- WHEREAS, The Tribal Business Council has maintained a good working relationship with Donald Morgan for the past four years and has found Mr. Morgan to be of valuable assistance to the Three Affiliated Tribes; and
- NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby rescinds Tribal Resolutions #79-08 and #79-296 in their entirety.

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

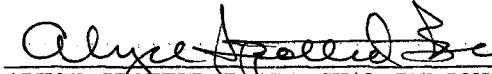
I, the undersigned, as Secretary of the Three Affiliated Tribes Tribal Business Council of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constituting a quorum, 8 were present at a Special meeting thereof duly called, noticed, convened, and held on the 28th day of October, 1986; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 8 Members, 0 Members opposed, 0 Members abstaining, 0 Members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 28th day of OCTOBER, 1986.



SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:



ALYCE SPOTTED BEAR, CHAIRPERSON
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
FORT BERTHOLD RESERVATION