

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 Tribes and tribal members; and
- WHEREAS, Pursuant to Article 1, Section 1, of the Constitution and Bylaws of the Three Affiliated Tribes, "He/she (the Chairman) shall appoint, subject to the approval of the Council, such standing committees and special committees and other officers as the business of the Tribe may require."; and
- WHEREAS, The 1987 General Election has caused changes in the membership of the Tribal Business Council, and new Council members must be seated to the various committees, particularly the Executive Committee; and
- WHEREAS, The Chairman of the Tribal Business Council of the Three Affiliated Tribes hereby appoints the following members to the Executive Committee of the Tribal Business Council:

Vice-Chairman	Edmund White Bear
Treasurer	Lawrin Hugh Baker
Secretary	Theodore Lone Fight, III

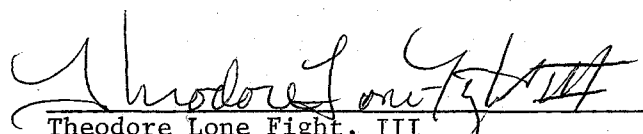
NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby approves the appointment of Edmund White Bear as Vice-Chairman, Lawrin Hugh Baker as Treasurer, and Theodore Lone Fight, III as Secretary to serve as officers of the Executive Committee.

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

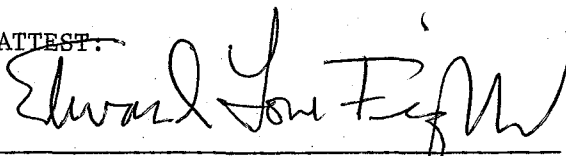
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum 7 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 13<sup>th</sup> day of March, 1987; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 13<sup>th</sup> day of March, 1987.

  
Theodore Lone Fight, III  
Secretary, Tribal Business Council

ATTEST:

  
Edward Lone Fight, Chairman  
Tribal Business Council