

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 issued a Charter to the Fort Berthold Communications Enterprise in September of 1979 (Reso. #79-65) to provide a non-commercial educational broadcast station for the Fort Berthold Indian Reservation; and

WHEREAS, Said Charter was amended to include the community-based non-profit tribal newspaper (Reso. #83-148-S); and

WHEREAS, Said Charter was amended to provide for appointments to the Board of Trustees by the Tribal Business Council (Reso. #86-83-C);

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby appoints the following Fort Berthold Communications Enterprise Board Members for the designated terms:

- | | |
|--------------------------|------------------------------|
| 1 year - Bryan Brady | 1 year - Wayne Hunter |
| 2 years - Tony Mandan | 2 years - Darlene Finley |
| 2 years - Avis Mayer | 2 years - Elgin Crows Breast |
| 2 years - Delphine Danks | 2 years - Delvin Driver |

BE IT FURTHER RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby authorizes the installation of the Fort Berthold Communications Enterprise Board Members within five days from the date of this Resolution.

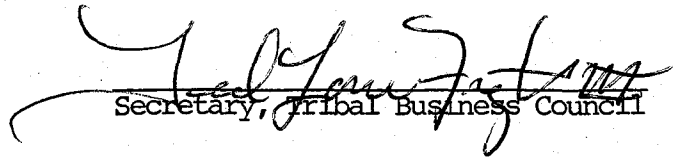
C E R T I F I C A T I O N

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

Resolution #8726-72

quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 9th day of April, 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.

Dated this 9th day of April, 1987.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council