

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; and

WHEREAS, The Special Run-Off Election at the Twin Buttes Segment conducted on June 16, 1987, has also caused a change in the membership of the Tribal Business Council, and new Council member has been seated; and

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council hereby rescinds Resolution No. 87-02-TL

BE IT FURTHER RESOLVED, The Chairman of the Tribal Business Council hereby appoints the following members to these respective committees of the Tribal Business Council:

EXECUTIVE COMMITTEE:

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

NATURAL RESOURCES COMMITTEE:

Lawrin Hugh Baker, Chairman
Delvin Driver, Secretary
Ted Lone Fight III, Member

TRANSPORTATION COMMITTEE:

Edmund White Bear
Ted Lone Fight III, Secretary
Jim Mossett, Member

HUMAN RESOURCES COMMITTEE:

Edward Lone Fight, Chairman
Lawrin Hugh Baker, Secretary
Edmund White Bear, Member

EDUCATION COMMITTEE:

Elgin Crows Breast, Chairman
Edmund White Bear, Secretary
Edward Lone Fight, Member

JUDICIARY COMMITTEE:

Edward Lone Fight, Chairman
Lawrin Hugh Baker, Secretary
Ted Lone Fight III, Member

MATERIAL RESOURCES COMMITTEE:

Delvin Driver, Chairman
Edmund White Bear, Secretary
Jim Mossett, Member

CREDIT COMMITTEE:

Lawrin Hugh Baker, Chairman
Delvin Driver, Secretary
Jim Mossett, Member

CULTURAL COMMITTEE:

Elgin Crows Breast, Chairman
Delvin Driver, Secretary
Jim Mossett, Member

EMPLOYMENT/ECONOMIC
RESOURCES COMMITTEE:

Ted Lone Fight III, Chairman
Elgin Crows Breast, Secretary
Edward Lone Fight, Member

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

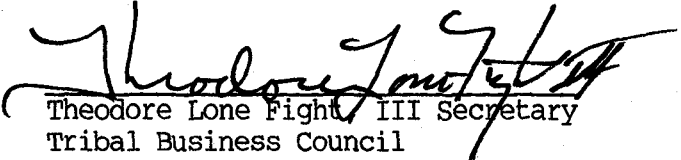
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 Members of whom 5 constitutes a quorum, 6 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 2 day of July, 1987; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 Members, 0 Members opposed, 0 Members abstaining, 1 Members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman

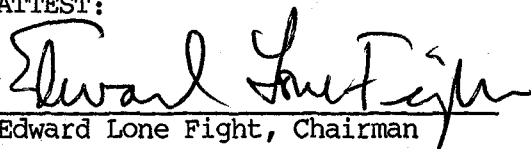
Voting

Not Voting

Dated this 2, of July, 1987.


Theodore Lone Fight, III Secretary
Tribal Business Council

ATTEST:


Edward Lone Fight, Chairman
Tribal Business Council