

**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 Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to govern over the Fort Berthold Communications Enterprise and select Board Members; and
- WHEREAS,** The Tribal Business Council hereby approved Resolution #87-26-TL, in which it states the selection of the Fort Berthold Communications Enterprise Board Members; and
- WHEREAS,** The Fort Berthold Communications Board showed no interest, and never form a formal Board Meeting, and majority of the Board Members Resigned; and

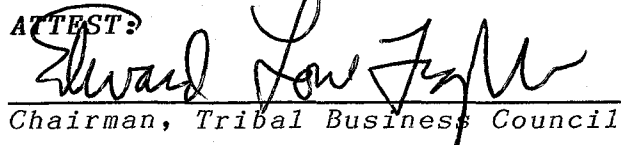
NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby rescinds Resolution #87-26-TL, and the people listed in this Resolution are no longer obligated to serve as Fort Berthold Communications Board Members.

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 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 8th day of October, 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 the 8th day of October, 1987.


Secretary, Tribal Business Council

ATTEST:

Chairman, Tribal Business Council