

**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 Communication- based non-profit tribal newspaper (Reso. # 83-148-S); and

**WHEREAS,** Said Charter was amended to provide for appointment to the Board of Trustees by the Tribal Business Council (Reso. #86-83-6); and

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

Delphine Danks  
Avis Mayer  
Delvin Driver  
Edmund White Bear

Darlene Finley  
Lois Rosario  
Duane Fox  
Wilber Spotted Wolf


**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, 6 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vote of 5 members, 1 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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