

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 of the Three Affiliated Tribes, "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 1988 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:

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|---------------|-------------------------|
| Vice-Chairman | Delvin Driver Sr. |
| Treasurer | Lawrin Hugh Baker |
| Secretary | Theodore Lone Fight III |

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby approves the appointment of Delvin Driver Sr. 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 5 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 10th day of November, 1988; that the foregoing Resolution was duly adopted by the affirmative vote of 4 members, 1 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 10th day of November, 1988.

Theodore Lone Fight, III
Theodore Lone Fight, III
Secretary, Tribal Business Council

Edward Lone Fight
Edward Lone Fight
Chairman, Tribal Business Council