

**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,** Pursuant to Article VI powers Section 5 Part I. the Tribal Business Council is authorized to adopt Resolution Regulating the procedure of the Tribal Business Council and Other Tribal agencies and Tribal officials of the reservation; and

**WHEREAS,** The Tribal Chairman has accepted a full time position in Mandaree as the Superintendent of Mandaree School; and

**WHEREAS,** The Tribal Council has since 1978 considered the position of the Chairman a full time salaried position; and

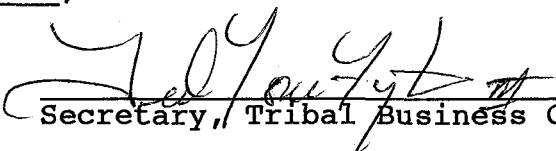
**NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby amends Resolution #90-172-TL, and authorizes the following stipulations to address the remaining term of Tribal Chairman Edward Lone Fight:

1. The Committee Chairman shall be granted the authority to appoint temporary position vacancies within their respective committees; and
2. Hiring for permanent employment shall be done by the full committee and the department administrator at their regular scheduled committee meeting; and
3. The Executive Committee shall hire those position which come under their direction; and
4. His level of compensation shall be reduced 50%; and
5. His fringe benefits shall be eliminated; and
6. He shall be paid on a stipend basis rather than on a salary basis.

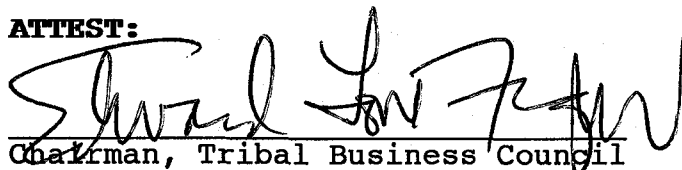
C E R T I F I C A T I O N

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 10th day of August, 1990; 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 10th day of August, 1990.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council