

RESOLUTION OF THE GOVERNING BODY OF THE THREE AFFILIATED TRIBES
OF THE FT BERTHOLD RESERVATION

"A RESOLUTION APPOINTING A TASK FORCE TO SERVE ON AN AD HOC BASIS TO DEVELOP A PLAN TO RESOLVE THE FINANCIAL, LEGAL, AND OTHER PROBLEMS OF THE FT BERTHOLD COMMUNICATIONS ENTERPRISE AND FOR OTHER PURPOSES"

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 and welfare and benefit of the Tribes and the enrolled members therof;

WHEREAS, The Fort Berthold Communications Enterprise was chartered by the Tribal Business Council of the Three Affiliated Tribes and established in accordance with and under the authority of Article V, Section 5 (a), (b), (c), (i), and (j) of the Constitution and Bylaws of the Three Affiliated Tribes of the Fort Berthold Reservation;

WHEREAS, The Ft Berthold Communications Enterprise has requested technical assistance from the Three Affiliated Tribes to resolve several serious legal and financial issues which currently jeopardize the future of the Ft Berthold Communications Enterprise.

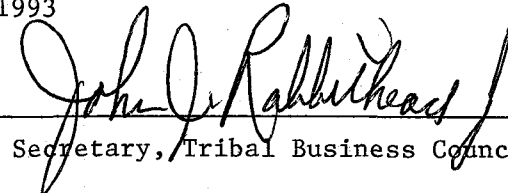
NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby appoints an AD HOC Task Force comprised of the following members: Urban Bear Don't Walk and Mark Fox, Legal Department; Marcus Wells, Tribal Comptroller; Pat Wilkinson Reservation Programs; and Spencer Wilkinson CEO; to review, advise and assist members of the Fort Berthold Communications Enterprise with the resolution of these issues and;

BE IT FURTHER RESOLVED, that the appointed Task Force provide the Tribal Business Council with a report of activities with the FBCE along with any recommendations to improve administrative and fiscal management of this tribally chartered corporation.

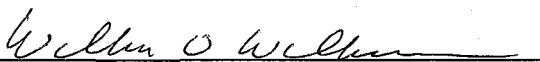
C E R T I F I C A T I O N

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 22 day of July, 1993; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 1 members not voting and that said Resolution has not been rescinded or amended in any way.

Dated this 22nd day of July, 1993


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council