

**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 best interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, Article 3, Section 1-5, of the Tribal Constitution & Bylaws prescribes procedures for calling and conducting Tribal Council meetings; and

WHEREAS, The Former Tribal Business Council, on October 14, 1994, to action taken to Authorize and Approve a Severance Pay, Per Resolution #94-092-JJR., which was deemed to be inconsistent with the integrity bestowed upon the Tribal Business Council and the law of the Three Affiliated Tribes; and

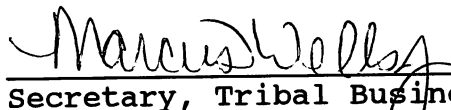
WHEREAS, That the newly elected Tribal Business Council, thereby called a Regular Meeting on November 10, 1994 and thereby deemed it mandatory to rescind such Resolution #94-092-JJR. and thereby voted to do so; and

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby officially rescinds the Severance Pay Resolution #94-092-JJR..

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 Special Meeting thereof duly called, noticed, convened, and held on the 15th day of November, 1994; 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated the 16th day of November, 1994.



Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council