

**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 III, Section 5 of the Tribal Constitution requires that within three (3) days after the installation of the successful candidates for Council positions elected at the General election, the newly constituted Tribal Business Council shall meet and organize by electing a Vice Chairman, a Secretary, and a Treasurer from its own members; and
- WHEREAS,** That the Tribal Business Council called a Regular Tribal Business Council Meeting on November 10, 1994 at 2:07 P.M., and thereby elected the following for the Executive Committee of the Tribal Business Council:

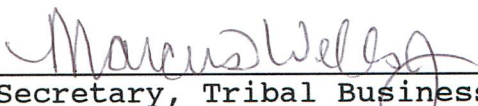
Daylon Spotted Bear	Vice-Chairman
Marcus Wells Jr.	Secretary
Mark Fox	Treasurer

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby has elected Daylon Spotted Bear, as Vice Chairman; Marcus Wells Jr., as Secretary; and Mark Fox as Treasurer 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 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vote of 6 members, 1 members opposed, 0 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.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