

**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 VI, Section 5(a) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to manage all economic affairs and enterprises of the Three Affiliated Tribes of the Fort Berthold Reservation in accordance with the terms of a chartered to be issued to them by the Secretary of the Interior; and
- WHEREAS,** The Three Affiliated Tribes have elected a new Tribal Council due to the General Election of November 8, 1994; and in the accordance with the Constitution and By-Laws of the Three Affiliated Tribes, the Tribal Council does hereby elect the following officers to conduct business for the Three Affiliated Tribes:

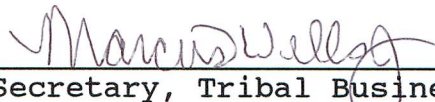
Russell Mason Sr.	Chairman
Daylon Spotted Bear	Vice-Chairman
Mark N. Fox	Treasurer
Marcus Wells Jr.	Secretary

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby delegates the signatory authority to sign all Tribal, State and Federal documents of the Three Affiliated Tribes to the Chairman and Treasurer of the Tribal Business Council.


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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.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

TTEST:


Chairman, Tribal Business Council