

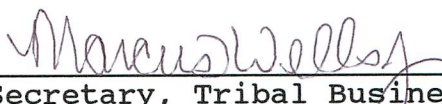
**RESOLUTION OF THE GOVERNING BODY OF THE
THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION**

- 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,** The Tribal Resolution No. 94-089-JJR., enacted October 14, 1994 refers to and approves the 1995 Tribal Budget for Fiscal Year 1995. The said Resolution further approves appointees, employees and consultants and so forth. The Resolution also approves the 1995 Tribal Budget however no details budget is attached. The current Tribal Business Council can not locate a detailed budget acted upon by the previous Administration;
- WHEREAS,** The said resolution also establishes and approves all appointees, employees, and consultants as permanent for inclusion for the purpose of the Budget for Tribal Government of the Three Affiliated Tribes;
- WHEREAS,** The current Tribal Business Council is currently reviewing all financial data and information and plans to approve a Tribal Budget for Fiscal Year 1995 as soon as all information becomes available;
- NOW, THEREFORE BE IT RESOLVED,** That the Resolution 94-089-JJR, is rescinded in it entire.

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vote of 5 members, 1 members opposed, 1 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.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