

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

A RESOLUTION ENTITLED "A RESOLUTION AUTHORIZING THE TRIBAL ATTORNEY TO ENTER INTO A STIPULATED AGREEMENT FOR DISMISSAL WITH PREJUDICE (CASE CAN NEVER BE BROUGHT BACK) IN THIS CASE OF STEPHEN FRANCIS, PLAINTIFF, VS. WILBUR D. WILKINSON, ET AL., DEFENDANTS, 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 and Bylaws 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 the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, Article VI, Section 5(1) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to adopt resolutions regulating the procedure of Tribal agencies;

WHEREAS, Stephen Francis, former Finance Director for the Three Affiliated Tribes, filed suit in Tribal Court alleging break of an employment contract requesting \$ in monetary damages;

WHEREAS, The Court held that Stephen Francis could sue the Tribe but his relief was limited to equitable relief only;

WHEREAS, Stephen Francis, is agreeable and has signed the Stipulation Agreement to have his case dismissed with prejudice;

NOW THEREFORE BE IT RESOLVED THAT, the Tribal Business Council authorize the Tribal Attorney to enter into a stipulated agreement for dismissal with prejudice regarding the above-named case.

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 23rd 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.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 28th day of November, 1994.

Marcus Wells Jr.

Marcus Wells Jr.
Secretary, Tribal Business Council

ATTEST:

Daylon Spotted Bear

Russell Mason Sr.
Chairman, Tribal Business Council