

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

WHEREAS, The Fort Berthold Community College is providing quality educational services to the organizations and the people of the Fort Berthold Reservation; and

WHEREAS, The Three Affiliated Tribes fully supports the continuing improvement of the Fort Berthold Community College; and

WHEREAS, Article VI of the Fort Berthold Community College states that the provisions for the regulations of the Corporation shall be managed by a seven member Board of Directors who shall be appointed; and

WHEREAS, The Four Bears Segment Representative has recently given notice of resignation from the Board of Directors, and this vacancy will need to be filled;

NOW, THEREFORE, BE IT RESOLVED, the Three Affiliated Tribes Tribal Business Council hereby appoints the following individual to serve on the Fort Berthold Community College Board of Directors representing the Four Bears Segment effective immediately.

John Danks, Member

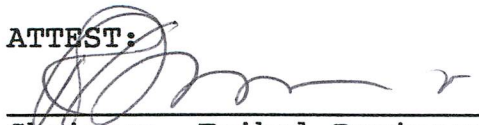
C E R T I F I C A T I O N

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 Regular Meeting thereof duly called, noticed, convened, and held on the 8th day of February, 1996; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 8th day of February, 1996.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council