

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 the benefit of the tribes and of the enrolled members thereof; and,

WHEREAS, The Tribal Business Council commends the efforts of the Three Tribes Youth Council to promote healthy live styles for all tribal members; and,

WHEREAS, The Tribal Business Council and it's Administrative Offices recognizes that they are in fact leaders and role models for those they govern, employ, and assist; and,

WHEREAS, The Three Affiliated Tribes Administration has taken upon itself the responsibility of establishing a work place that exemplifies and promotes a healthy environment which serves as an example to those who wish to live a smoke free and healthy lifestyle; and,

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes hereby amends Resolution #96-33-DSB to include a designated smoking area within the Three Affiliated Tribes Administration Building for enrolled members, employees, and visitors.

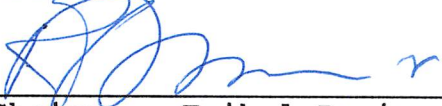
C E R T I F I C A T I O N

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 whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 14th day of March, 1996; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 4 members, 3 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 14th day of March, 1996.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council