

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, Pursuant to Article 1, Section 1, of the Constitution and Bylaws of the Three Affiliated Tribes, "The Chairman shall appoint, subject to the approval of the Council, such standing committees and special committees and other officers as the business of the Tribe may require"; and

WHEREAS, Public Law 93-638 requires a Tribal Organization Chart be adopted and utilized for the administration of any and all 93-638 Contracts; and

WHEREAS, The standing Committees and Special Committees are not static in nature and need to be revised/amended from time to time to stay current; and

WHEREAS, The attached Organizational Charts have been revised/amended and require approval and adoption by the Tribal Business Council.

NOW, THEREFORE, BE IT RESOLVED, The Three Affiliated Tribes Tribal Business Council hereby approves and adopts the attached Organizational Charts:

1. Three Affiliated Tribes Tribal Business Council Committees Organizational Chart;
2. Three Affiliated Tribes Tribally Chartered Corporations and Enterprises;
3. Three Affiliated Tribes Organizational Chart Staffing and Line of Authority.

BE IT FURTHER RESOLVED, That the attached Organizational Charts are the most current and supersede previous actions taken by the Tribal Business Council regarding Organizational Structure of the Three Affiliated Tribes.

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 10th day of May, 1996; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 3 members, 2 members opposed, 2 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

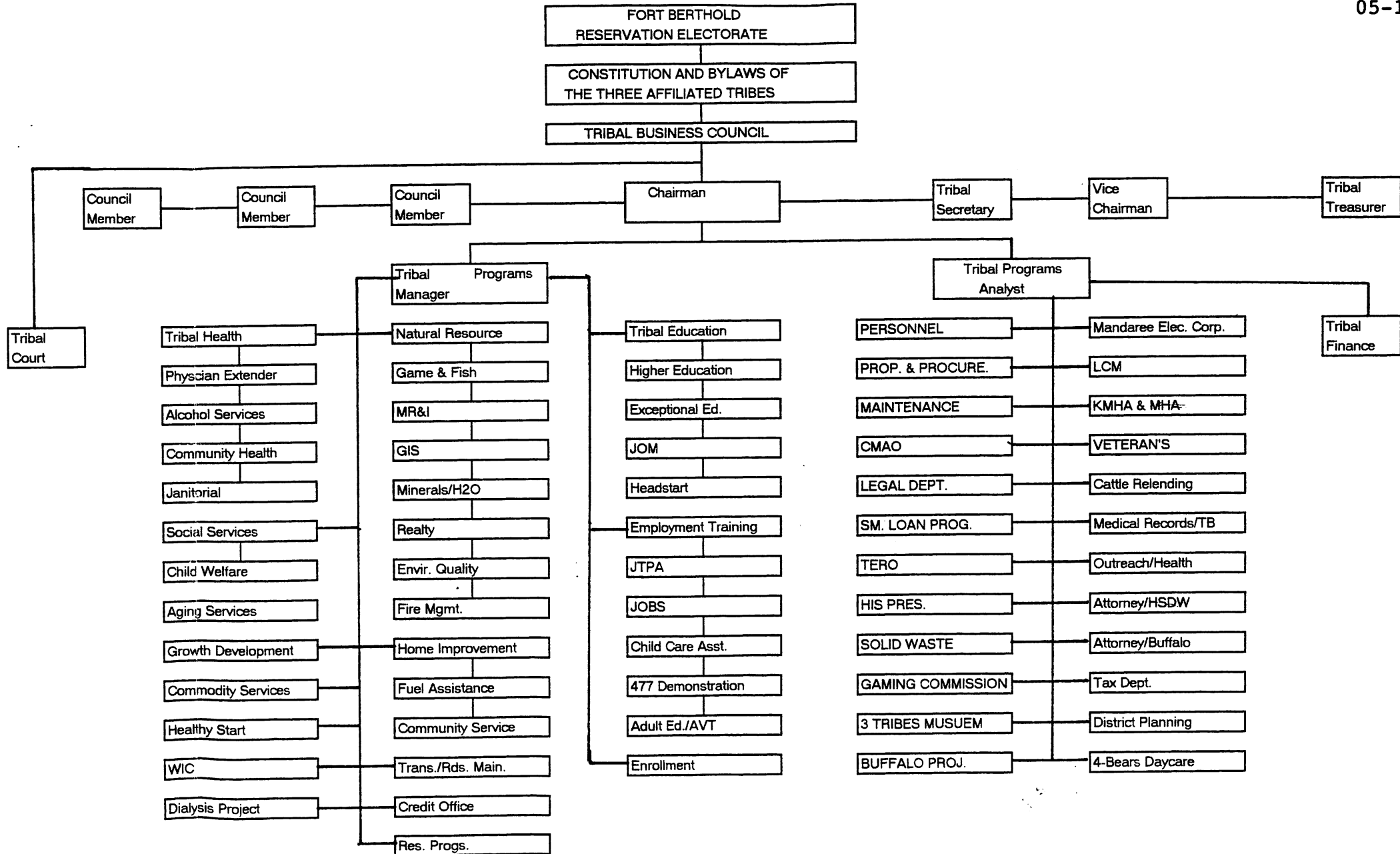
Dated the 10th day of May, 1996.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:
[Signature]
Chairman, Tribal Business Council

THREE AFFILIATED TRIBES ORGANIZATIONAL CHART
STAFFING AND LINE OF AUTHORITY

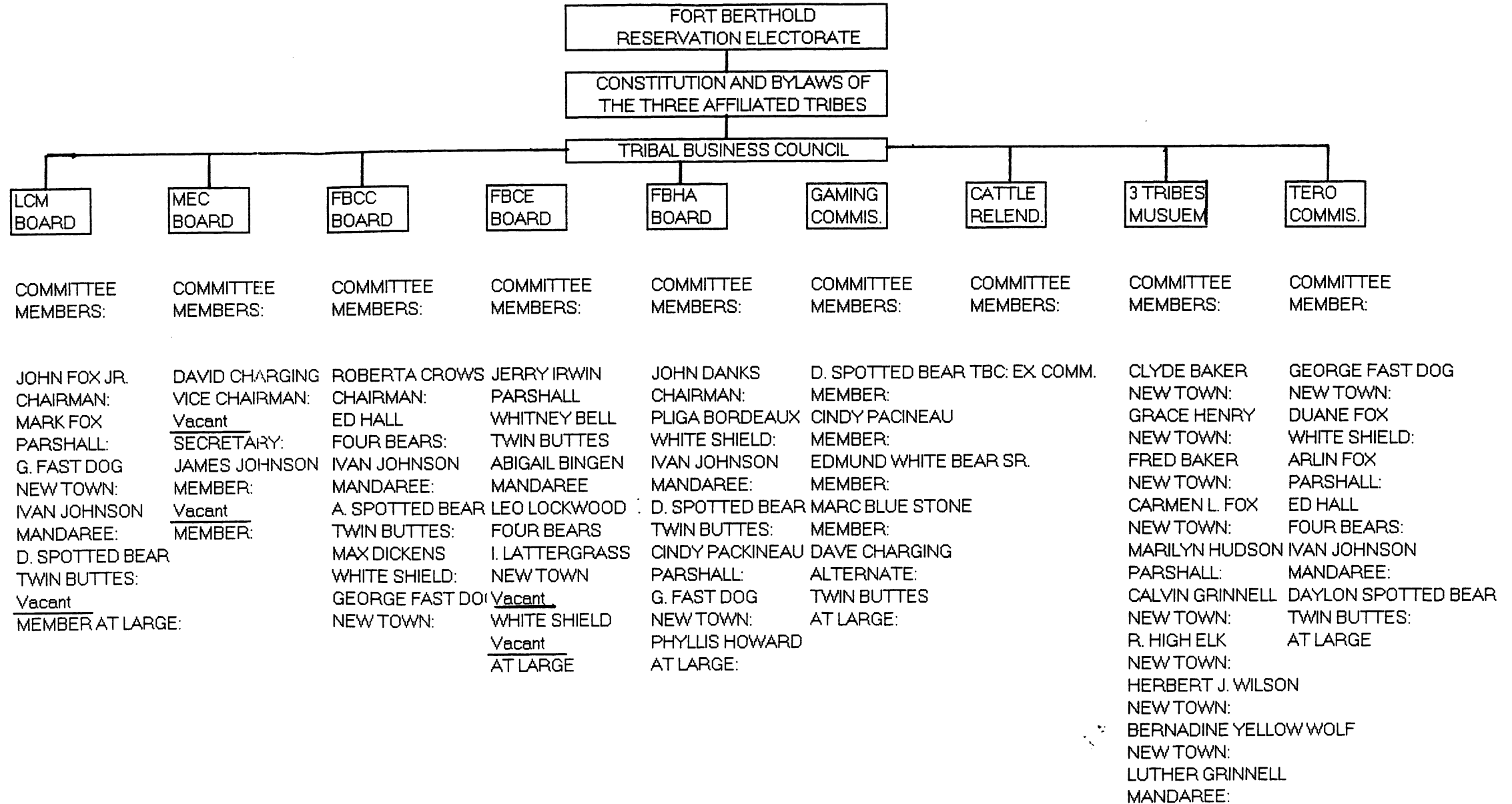
Updated
05-10-96



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THREE AFFILIATED TRIBES TRIBALLY CHARTERED
CORPORATIONS AND ENTERPRISES

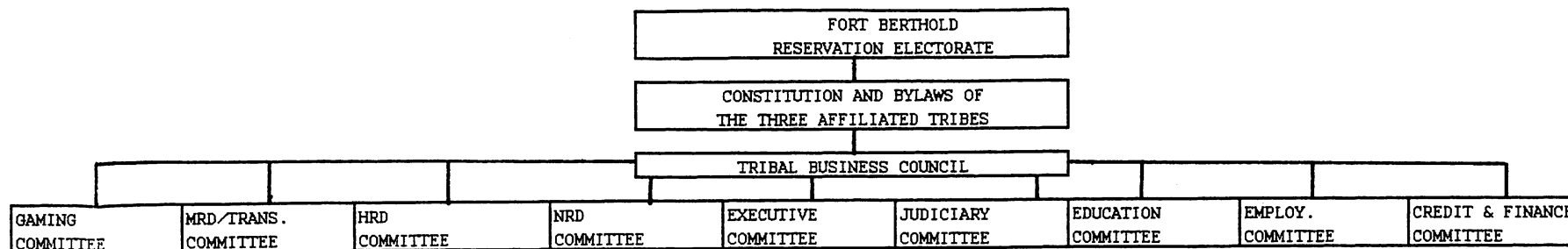
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**THREE AFFILIATED TRIBES TRIBAL BUSINESS COUNCIL COMMITTEES
ORGANIZATIONAL CHART**

Updated
05-10-96



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|---------------------|--------------------|--|--|---|------------------------------------|--|---|---|
| o Four Bears Casino | o Home Improvement | o Tribal Health
o Aging Ser.
o Growth Dev. | o Game & Fish
o MR&I
o GIS
o Minerals/H2C
o Realty
o Envir. Quali
o Fire Mgmt.
o Solid Waste
o Buffalo
o Cattle Reler | o Finance
o Personnel
o Maintenance
o CMAO
o Legal
o Janitorial
o Prop. & Procure.
o Security
o Atty/HSDW
o Atty/Buffalo
o District Planning
o Tax | o Tribal Court
o Juvenile Court | o Tribal Education
o Higher Education
o JOM
o Except. Ed.
o Head start
o His. Pres. | o JTPA
o TWEP
o JOBS
o Adult Ed./AVT
o Child Care Asst. | o Finance
o Credit Program
o Small Loan Program |
|---------------------|--------------------|--|--|---|------------------------------------|--|---|---|

COMMITTEE MEMBERS:	COMMITTEE MEMBERS:	COMMITTEE MEMBERS:	COMMITTEE MEMBERS:	COMMITTEE MEMBERS:	COMMITTEE MEMBERS:	COMMITTEE MEMBERS:	COMMITTEE MEMBERS:	COMMITTEE MEMBERS:
Mark Fox CHAIRMAN	Daylon Spotted Bear CHAIRMAN	Russell Mason Sr. CHAIRMAN	Austin Gillette CHAIRMAN	Russell Mason Sr. CHAIRMAN	Mark Fox CHAIRMAN	Russell Mason Sr. CHAIRMAN	Ivan Johnson CHAIRMAN	Mark Fox CHAIRMAN
Ed Hall MEMBER	George Fast Dog MEMBER	Austin Gillette MEMBER	Ed Hall MEMBER	Ed Hall VICE-CHAIRMAN	Russell Mason Sr. MEMBER	Mark Fox MEMBER	Russell Mason Sr. MEMBER	Ed Hall MEMBER
George Fast Dog MEMBER	Ivan Johnson MEMBER	Daylon Spotted Bear MEMBER	Ivan Johnson MEMBER	Mark Fox TREASURER	Ivan Johnson MEMBER	Ivan Johnson MEMBER	Austin Gillette MEMBER	Austin Gillette MEMBER
<u>Vacant</u> MEMBER	<u>Vacant</u> MEMBER	<u>Vacant</u> MEMBER	<u>Vacant</u> MEMBER	Daylon Spotted Bear SECRETARY	<u>Vacant</u> MEMBER	<u>Vacant</u> MEMBER	<u>Vacant</u> MEMBER	<u>Vacant</u> MEMBER
<u>Vacant</u> MEMBER	<u>Vacant</u> MEMBER	<u>Vacant</u> MEMBER	<u>Vacant</u> MEMBER	<u>Vacant</u> MEMBER	<u>Vacant</u> MEMBER	<u>Vacant</u> MEMBER	<u>Vacant</u> MEMBER	<u>Vacant</u> MEMBER
				<u>Vacant</u> Member				

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