

**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 Business Council of the Three Affiliated Tribes has appointed non-elected persons to serve on standing committees and boards that have oversight over tribal functions and programs; and

WHEREAS, The West Segment Tribal Council Representative Ivan Johnson, hereby appoints Jim Johnson to serve on the Fort Berthold Development Corporation and will have full authority and privileges of a board member.

NOW, THEREFORE BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes, hereby affirms the decision of the West Segment Council Representative and authorizes the appointment of Jim Johnson on the Fort Berthold Development Corporation 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, notice, convened, and held on the 7th day of August, 1996; that the foregoing resolution was duly adopted at such meeting by a affirmative vote of 7 members, 0 members opposed, 0 members abstained, and 0 members not voting and that said resolution has not been rescinded or amended in any.

Dated this 7th day of August, 1996

Daylon Spotted Bear
Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

A handwritten signature in black ink, appearing to read "Russell Mason Sr.", is written over a horizontal line. The signature is stylized and includes a checkmark at the end.

Russell Mason Sr.
Chairman, Three Affiliated Tribes