

AMENDED

98-17-DSB

2/13/98

RESOLUTION # 97-48-DSB

**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 of said Act: and

WHEREAS, The Constitution and By-laws of the Three Affiliated Tribes 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 3 of the Constitution of the Three Affiliated Tribes specifically grants to the Tribal Business Council all necessary sovereign authority for the purpose of exercising the jurisdiction granted by the people of the Three Affiliated Tribes in Article 1 of the Constitution; and

WHEREAS, The Tribal Business Council, by its passage of Resolution 96-108-DSB, has granted a charter to the KMHA tribal radio entity; and furthermore the Council makes appointments for Directors to serve on the Fort Berthold Communications Board;

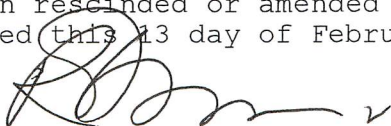
NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby appoints **Pete Coffey, Jr.** and **Nina Fox** to serve as Directors of the Fort Berthold Communications Board with all the authorities, duties, and responsibilities normally assigned to such positions.

BE IT FURTHER RESOLVED, That the individuals appointed above shall replace Directors Abigail Bingen and Jerry Irwin on this Board.

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, and convened, and held on the 13 day of February, 1997; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 1 members opposed, 0 members abstained, and 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 13 day of February, 1997.



CHAIRMAN, Tribal Business Council

Daylon Spotted Bear
Secretary, Tribal Business Council