

**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, Article I, Section 1 of the Bylaws of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to approve the appointment of such officers as the business of the Tribes may require; and

WHEREAS, Via Resolution #96-226-DSB, dated the 15th day of November, 1996, the Tribal Business Council had previously approved the appointment of Thomas P. Bird Bear as Treasurer of the Tribal Business Council; and

WHEREAS, The Tribal Business Council believes that it would be in the best interests of the Three Affiliated Tribes to approve the appointment of Mark N. Fox to serve in the capacity of Treasurer of the Tribal Business Council in place of Thomas P. Bird Bear;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves the appointment of Mark N. Fox to forthwith serve in the capacity of Treasurer of the Tribal Business Council in place of Thomas P. Bird Bear, whose appointment to such position had been previously approved via Resolution #96-226-DSB.

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 April, 1997; that the foregoing Resolution was duly adopted at such Meeting by the

Resolution #97- 79-DSB

affirmative vote of 5 members, 1 members opposed, 0 members abstained, 1 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 8th day of April, 1997.

Dayton Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council