

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 Three Affiliated Tribes wishes to become a Member Indian/Native Government in Good Standing of the National Congress of American Indians (NCAI); and

WHEREAS, The Three Affiliated Tribes meets all requirements for Tribal Membership pursuant to Article II, Section (b) of the Constitution and By-Laws of the National Congress of American Indians; and

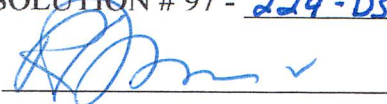
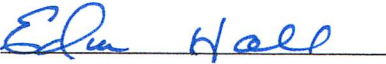

WHEREAS, The Three Affiliated Tribes has received valuable information and services from the National Congress of American Indians far in excess of any contribution the Three Affiliated Tribes can make to NCAI.

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council, the official governing body of the above-named Tribe/Nation, hereby authorizes Russell D. Mason, Sr., Chairman of the Tribal Business Council, who is the principle official of the Three Affiliated Tribes, to take the necessary action to place the Tribe/Nation in membership with the National Congress of American Indians (NCAI);

BE IT FURTHER RESOLVED, That Tribal funds in the amount of One Thousand Dollars (\$1,000.00) based on the tribal membership dues schedule to the NCAI By-Laws, Article III, Section (b), are authorized to be paid such Tribal Membership in NCAI;

BE IT FURTHER RESOLVED, That, based on the tribal citizenry of ten thousand one hundred and sixty-three (10,163), the Tribe shall have one hundred and eighty (180) votes in accordance with Article IV, Section 3 of the NCAI Constitution;

FURTHER, BE IT RESOLVED, That, pursuant to Article V, Section 2 of the NCAI Constitution, the Tribe designates the following-named persons:

Delegate:	Russell D. Mason, Sr.	Signature:	<u></u>
Alternate:	Edwin Hall	Signature:	<u></u>
Alternate:	Mark N. Fox	Signature:	<u></u>

as Delegate and Alternate Delegates and instructs them to become individual Members in Good Standing in NCAI in order to fulfill their responsibilities as Official Delegates to the National Congress of American Indians 54th Annual Convention and Executive Council Meetings; and,

NOW, THEREFORE BE IT FURTHER RESOLVED, That the Tribal Business Council hereby appoints Russell D. Mason, Sr., Chairman, as NCAI Delegate, and Edwin Hall, and Mark N. Fox, as NCAI Alternates; and

NOW, THEREFORE BE IT FURTHER RESOLVED, That the Tribal Business Council hereby authorizes to be immediately donated, in addition to current dues to NCAI authorized herein, the amount of \$5,000 to the National Congress of American Indians.

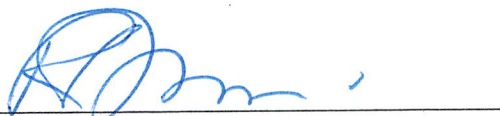
CERTIFICATION

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 seven (7) members of whom five (5) constitute a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 26th day of September, 1997; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members; 0 members opposed; 0 members abstained; 1 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated this 26th of September, 1997.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council