

**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, the Tribal Business Council of the Three Affiliated Tribes has enacted a Tribal Election Ordinance which governs the election of the Council members and the Chairman of the Three Affiliated Tribes Tribal Business Council; and

WHEREAS, pursuant to Section 2 subsection C of said Tribal Election Ordinance, a general member of the Tribal Business Council may run for the position of Tribal Chairman without having to resign as a member of the general Tribal Council; and

WHEREAS, Tex Hall, a member of the Mandaree segment of the Three Affiliated Tribes Tribal Business Council did run in the 1998 election of the Three Affiliated Tribes Tribal Business Council for the position of Chairman and was successful in being elected to the position of Chairman of the Three Affiliated Tribes Tribal Business Council; and

WHEREAS, the Three Affiliated Tribes Election Ordinance requires that Tex Hall resign as a member of the general membership representing the Mandaree segment upon being installed to the office of Chairman of the Three Affiliated Tribes; and

WHEREAS, Tex Hall has resigned his position of Councilman representing the Mandaree segment of the Three Affiliated Tribes Tribal Business Council and thereby has created a vacancy in the Mandaree segment of the Three Affiliated Tribes Tribal Business Council.

NOW, THEREFORE, BE IT RESOLVED, that the Three Affiliated Tribes Tribal Business Council, at a duly called meeting with a quorum present, pursuant to Article 5, Section 1, hereby appoints James P. Hale, a qualified member from the Mandaree segment to serve the unexpired term of Tex Hall to represent the Mandaree segment until the election in the fall of 2000.

BE IT FINALLY RESOLVED, that the Chairman of the Three Affiliated Tribes is hereby authorized to cause James P. Hale, representing the Mandaree segment on the Three Affiliated Tribes Tribal Business Council, to be sworn in and to be seated as a qualified member of the Three Affiliated Tribes Business Council representing the Mandaree district.

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 7 (seven) members of whom 5 (five) constitute a quorum, 7 members were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 11th day of February, 1999; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 2 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 11th day of February, 1999.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council