

RESCINDED
DATE _____
NEW RES# _____

**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 III, Section 5 of the Constitution and Bylaws of the Three Affiliated Tribes provides:

... within three days after the installation of a successful candidate for Council position elected at a general election, the newly constituted Tribal Business Council shall meet and organize by electing a Vice-Chairman, a Secretary, and a Treasurer from its own members, and from within or without its own members it may elect or appoint a Sergeant-at-Arms and such other officers or committees as it may find necessary.

and

THEREFORE, pursuant to Article I, Section 4 the Election Board has certified the election of the duly elected Council members of the Three Affiliated Tribes Tribal Business Council; and

WHEREAS, the Three Affiliated Tribes Tribal Business Council has appointed and qualified the Tribal Council member to serve the unexpired term of Tex Hall pursuant to Article V, Section 1 of the Constitution and Bylaws of the Three Affiliated Tribes.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes at a duly called meeting with a quorum present does hereby organize the newly elected Tribal Business Council by electing the following officers:

1. Marcus Wells, Jr., as Vice-Chairman;
2. James P. Hale, as Secretary;
3. Thomas Bird Bear, as Treasurer, and
4. _____, as Sergeant-at-Arms.

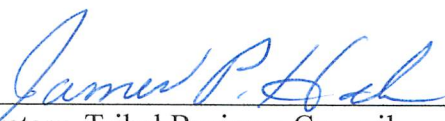
Pursuant to Article III, Section 5 of the Constitution and Bylaws of the Three Affiliated Tribes.

BE IT FINALLY RESOLVED, that the Vice-Chairman, Secretary and Treasurer together with the Chairman shall serve as the Executive Committee of the Three Affiliated Tribes and be granted all power given to said Executive Committee by the Constitution and Bylaws of the Three Affiliated Tribes Tribal Business Council and any other laws enacted by the governing body of the Three Affiliated Tribes.

CERTIFICATION

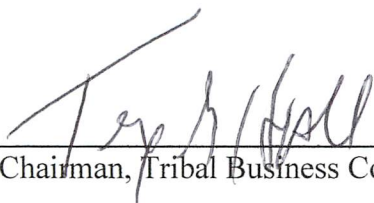
I, the undersigned, as Secretary of the Tribal Business Council of The Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 (five) constitute a quorum, 7 members were present at a Special Meeting thereof duly called, noticed, convened, and held on the 6th day of November, 1998; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members for, 0 opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 6th day of November, 1998.



Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council