

**RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN 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 the enrolled members thereof; and

WHEREAS, The importance of this Tribal Business Council is to ensure that business can be carried out. Now hereby appoints a Transition Team to provide for an orderly transition to the new administration.

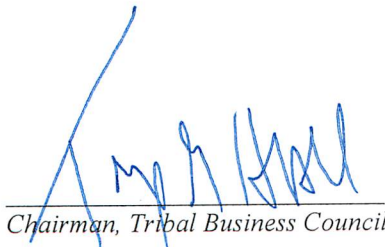
NOW THEREFORE BE IT RESOLVED, That the Transition team will be composed of the following: Marilyn Hudson, Dale McGrady, Marcus Wells, Sr., Roger Bird Bear, Jerry Nagel, and Virgil Wilkinson. The rate of pay will be \$18.00 per hour. The appointment will be effective for a ninety (90) day period beginning November 23, 1998.

BE IT FINALLY RESOLVED, that the Tribal Business Council is hereby authorized and directed to take such action as is necessary to carry out the terms and intent of this resolution.

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 constitute a quorum, 7 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vote of 4 members; 1 members opposed, 2 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated this 11th day of February, 1999.



Chairman, Tribal Business Council



Secretary, Tribal Business Council

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WHEREAS, This Nation having accepted the Indian Reorganization Act of the June 18, 1934, and the authority under said Act; and

WHEREAS, This 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 the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The importance of this Tribal Business Council to ensure that business can be carried out. Now hereby appoints an Transition Team to provide for an orderly transition to the new Administration.

NOW THEREFORE BE IT RESOLVED, That the Transition Team will be composed of the following: Marilyn Hudson, Dale McGrady, Marcus Wells, Sr., Roger Bird Bear, Jerry Nagel, and Virgil Wilkinson. The rate of pay will be \$ 18.00 per hour. The appointment will be effective for a ninety (90) day period beginning November 23, 1998.

BE IT FINALLY RESOLVED, that the Tribal Business Council is hereby authorized and directed to take such action as is necessary to carry out the terms and intent of this resolution.

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THE THREE AFFILIATED TRIBES OF THE
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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 the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The Transition Team will be composed of the following: Marilyn Hudson, Dale McGrady, Marcus Wells Sr., Roger BirdBear, Jerry Nagel, and Virgil Wilkinson. The rate of pay will be \$18.00 per hour. The appointment will be effective for a ninety (90) day period beginning November 23, 1998. The purpose of this appointment is to provide for an orderly transition to the new Administration.

Affirmatively approved by the undersigned executives of the Tribal Business Council meeting at which a quorum is present.

James P. Hale
Member, Tribal Business Council

Tex R. Hall
Member, Tribal Business Council

Marcus Wells
Member, Tribal Business Council

Thomas B. Ben
Member, Tribal Business Council

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 (seven) members of whom 5 constitute a quorum, and that 4 members, constituting a majority of the Tribal Council, whose signatures appear above, voted in favor of the foregoing Resolution.

Dated this 10th day of Dec, 1998.

James P. Hale
Secretary, Tribal Business Council

ATTEST:

Tex R. Hall
Chairman, Tribal Business Council