

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 is required under the Constitution and laws of the Three Affiliated Tribes to elect and appoint from its membership certain officers of the Tribal Business Council including Vice Chairman, Treasurer, and Secretary, as well as other officers of the Council; and

WHEREAS, the Council, pursuant to a legal quorum has the authority to elect and appoint officers of the Tribal Business Council from among its membership;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council, pursuant to its lawful authority and by majority vote of the Council members does hereby appoint the following Council Representatives as officers of the Tribal Business Council as follows:

VICE CHAIRMAN: MARK N. FOX , SECRETARY: DAYLON SPOTTED BEAR  
TREASURER: MARCUS WELLS, JR

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 five constitute a quorum, 7 members were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 11<sup>th</sup> day of February, 1999; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote 4 members, 3 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.  
Dated the 11<sup>th</sup> day of February, 1999.

ATTEST:

  
Chairman, Tribal Business Council

  
Secretary, Tribal Business Council