

**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, That Mr. Lawrin Hugh Baker, is hereby temporarily appointed as Social Services Director, until such time as the position can be formally advertised and filed pursuant to the Personnel Policies and Procedures of the Three Affiliated Tribes.

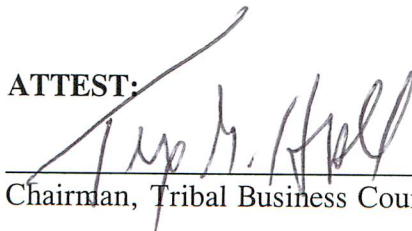
NOW THEREFORE BE IT RESOLVED, that the Appointment of Mr. Lawrin Hugh Baker, Acting Social Services Director is hereby appointed and approved by majority vote of the Tribal Business Council.

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 members of whom 5 constitute a quorum, 6 were present at a **Special** Meeting thereof duly called, noticed, convened, and held on the 19th day of **February, 1999**; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated the 19th day of **February, 1999**.

ATTEST:



Chairman, Tribal Business Council



Secretary, Tribal Business Council