

**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, The Three Affiliated Tribes has met all requirements for Tribal Membership in the National Congress of American Indians (NCAI), pursuant to Article II, Section IIA of the Constitution of the NCAI; and

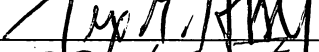
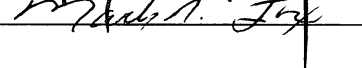
WHEREAS, The Three Affiliated Tribes wishes to remain a Member Government in Good Standing of the NCAI;

NOW, THEREFORE, BE IT RESOLVED that Tribal funds in the amount owed based on the Tribal Membership dues schedule in the NCAI By-laws, Article III, Section (b), are authorized by the Tribal Business Council to be paid for continued membership in the NCAI; and,

BE IT FURTHER RESOLVED that, based on the tribal citizenry of 9,100 persons, the Tribe shall have 180 votes, in accordance with Article II, Section VI C of the NCAI Constitution and By-laws; and,

BE IT FURTHER RESOLVED that, pursuant to Article V, Section 2 of the NCAI Constitution, the Tribal Business Council designates the following persons:

Delegate: Tex Hall, Chairman
Alternate: Mark Fox , Vice Chairman

Signature: 
Signature: 

as Delegate and Alternate Delegate, and instructs them to become Individual Members in Good Standing in NCAI in order to fulfill their responsibilities as Official Delegates to the National Congress of American Indians Annual Session, Mid-Year Session and Executive Council Sessions; and

NOW, THEREFORE, BE IT FINALLY RESOLVED that the Tribal Business Council hereby appoints Tex Hall, Chairman, as NCAI Delegate, and Mark Fox, Vice Chairman, as NCAI Alternate Delegate, each for a two-year term, beginning July 16, 1999 and ending July 16, 2001.

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 seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, and convened and held on the 16th day of July, 1999; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members; 0 members opposed; 0 members abstained; 0 members not voting; and that said Resolution has not been rescinded or amended in any way.

Dated this 16th day of July, 1999.

1 Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council