

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 VI, Section 3 of the Constitution of the Three Affiliated Tribes specifically grants to the Tribal Business Council all necessary sovereign authority for the purpose of exercising the jurisdiction granted by the people of the Three Affiliated Tribes in Article 1 of the Constitution; and
- WHEREAS,** The Tribal Business Council, by its passage of Resolutions #96-108-DSB and 96-109-DSB, has granted charters to the KMHA Tribal radio entity and to MHA Times Tribal publishing and printing entity and furthermore, the Council makes appointments for Directors to serve on the Fort Berthold Communication Enterprise Board and the Fort Berthold Publishing and Printing Board,

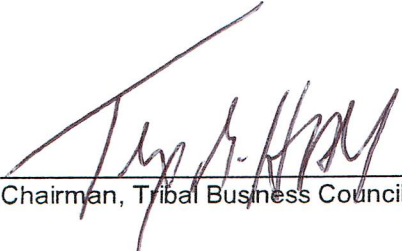
NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby appoints **Melva Warren** to serve as a Director of the Fort Berthold Communications Enterprise and as a Director of the Fort Berthold Publishing and Printing Board with all the authorities, duties, and responsibilities normally assigned to such position.

BE IT FINALLY RESOLVED, That the individual appointed above shall replace Lovina Fox as the Mandaree representative on the Board.

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 16th day of December, 1999; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 4 members; 0 members opposed, 2 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated this 16th day of December, 1999.



Chairman, Tribal Business Council



Secretary, Tribal Business Council