

**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 benefits of the Tribes and of the enrolled members therefore; and

WHEREAS, Article 111, Section 1 of the Constitution of the Three Affiliated Tribes specifically states the regular meetings of the Tribal Business Council shall be held at such place as may be designated by the Tribal Business Council on the **second Thursday** of each month as follows:

October 11, 2001	February 14, 2002	June 13, 2002
November 08, 2001	March 14, 2002	July 11, 2002
December 13, 2001	April 11, 2002	August 08, 2002
January 10, 2002	May 09, 2002	September 12, 2002
		October 10, 2002

WHEREAS, Article 111, Section 2 states special meetings may be called by the Chairman or by any three Councilmen who shall notify all members of the Council at least twenty-four (24) hours before the time of convening such meeting unless a majority of the Council approves a shorter call in an emergency; and

WHEREAS, Article 111, Section 3 states five (5) members shall constitute a legal quorum of the Tribal Business Council; and

WHEREAS, Article 111, Section 4 specifically states in the absence of a Chairman and Vice Chairman, if a quorum is otherwise present, the Secretary shall act as Chairman until a **temporary** Chairman is selected; and

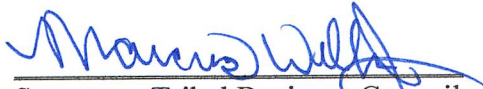
NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council recognizes the need for consistency in the holding of the regular Tribal Business Council meetings; and

BE IT FINALLY RESOLVED, the Tribal Business Council shall conduct its regular or special meetings according to the established Constitution of the Three Affiliated Tribes with the regular meeting being established for the second Thursday of each month.

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 members of whom five constitutes a quorum, 5 were present at a Regular meeting therefore duly called, noticed, convened, and held on the 11 day of October, 2001; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 11 day of October, 2001


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council