

**RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD INDIAN 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 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 hereby appoints: Tribal Chairman, Wilbur D. Wilkinson and John Jack Rabbithead, Tribal Secretary, Roger Bird Bear, Treasurer, and Austin Gillette, Council Member as interim Board of Directors for Lumber Construction and Manufacturing Corporation (LCM); and
- NOW, THEREFORE, BE IT RESOLVED,** That all four will serve as the interim Board of Directors for Lumber Construction and Manufacturing Corporation (LCM) until such time a permanent Board of Directors are selected.

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 25 day of April, 1991; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 1 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 25 day of April, 1991.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

ATTEST:

Wilbur D. Wilkinson
Chairman, Tribal Business Council