

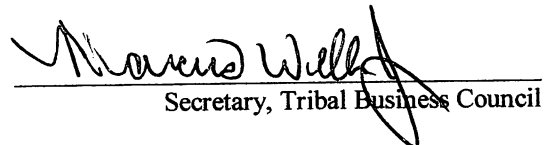
**RESOLUTION OF THE GOVERNING BODY
OF THE THREE AFFILIATED TRIBES
OF THE FORT BERTHOLD RESERVATION**

- 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,** Norma Rachelle Baker, an enrolled member of the Three Affiliated Tribe is competing for the title of Miss NCAI (National Congress of American Indians) in St. Paul, Minnesota and the pageant dates are November 11 to 13th 2000; and
- WHEREAS,** NCAI is an organization that promotes unity among tribal nations and lobbies for Native American rights; and
- WHEREAS,** It is the policy of the Tribal business council to promote achievement among our youth and encourage them to compete in different areas of life so they may step into leadership roles; and
- WHEREAS,** Norma Rachelle Baker is requesting \$1,000 from the tribal business council to attend the pageant for herself and a chaperone and has attached a budget for this amount and
- NOW BE IT RESOLVED,** That the Tribal Business Council does hereby agree to sponsor Norma Rachelle Baker with a grant of \$1,000 so she may attend and compete in the Miss NCAI pageant in St. Paul, Minnesota on November 11-17, 2000.

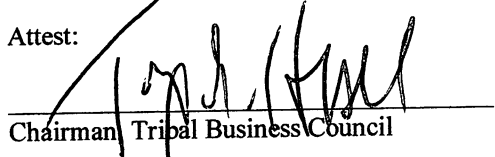
CERTIFICATION

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, 7 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 9th day of November, 2000; 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 9th day of November, 2000.


Secretary, Tribal Business Council

Attest:


Chairman, Tribal Business Council