

**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 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 Sec. 5 (3) of the Constitution of the Three Affiliated Tribes provide that the Tribal Business Council shall have the power to administer tribal funds and make expenditure; and

WHEREAS, Under Public Law 102-575 The Three Affiliated Tribes were rewarded \$149.2 million dollars for the taking of 156,000 acres of prime river bottom land for the Garrison Diversion Project; and

WHEREAS, The Tribal Business Council members have the authority to expend such funding for their respective segments for community purposes and activities to benefit the members of their respective community; and

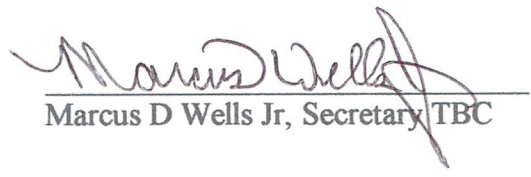
NOW, THEREFORE, BE IT RESOLVED That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and approves the expenditure of funds for the purposes of the Mandaree Neighborhood Watch Program in the amount of \$10,000.00 and for supplies for the Emergency Medical Team Ambulatory project in the amount of \$3,000.00 for a total of \$13,000.00 and directs the Tribal Financial Officer to establish necessary codes for immediate use.

CERTIFICATION

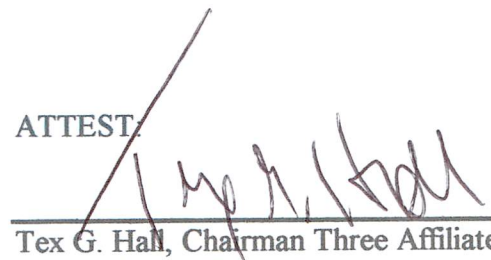
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of which 5 constitute a quorum, 7 were present at a SPECIAL Meeting thereof duly called, noticed, convened, and held on the 21st day of November, 2000; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of _____ members; _____ members opposed, _____ members abstained, _____ members not voting, and said Resolution has not been rescinded or amended in any way.

Dated this 21st day of Nov., 2000

Chairman X VOTING _____ NOT VOTING



Marcus D Wells Jr, Secretary TBC

ATTEST


Tex G. Hall, Chairman Three Affiliated Tribes