

*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,** This Constitution of the Three Affiliated Tribes generally authorizes and empowers the
Tribal Business Council to engage in activities on behalf of the enrolled members
thereof; and
- WHEREAS,** Article VI, Section ©, of the Constitution of the Three Affiliated Tribes specifically
authorizes and empowers the Tribal Business Council to administer any funds or property
within the exclusive control of the Tribes and to make expenditures from available Tribal
funds for public purpose of the Tribes; and
- WHEREAS,** The Tribal Business Council requires that previous to the release of any Tribal funds for
the purpose of assisting individual Tribal member's economic or business development
proposals, such proposals shall be complete and financially sound, and provide business
documents; and proof of financial commitment from resources other than Tribal, as well
as any and all other information necessary for the Council to make a determination as to
the business's feasibility; and
- WHEREAS,** Enrolled Member **Irene Fredericks** currently owns and operates a business off the
Reservation, and is in need of financial assistance to improve his business; and

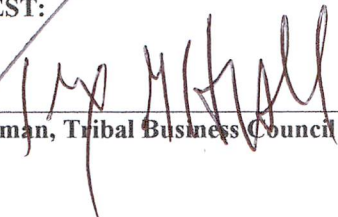
NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council does hereby appropriate to
Ms. Fredericks and his individual-owned Tribal business the following: \$3,500.00
Business Development Grant and \$3,500.00 Business Loan; such monies being
appropriated from Tribal revenues, subject to availability of funds and proof of the
financial commitment and acquisition of outside resources.

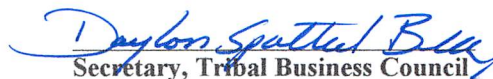
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort
Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of
Whom 5 constitute a quorum, 7 were present at a Special Meeting thereof duly called, noticed,
Convened, and held on 4th day of May, 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 4th of May, 2000.

ATTEST:


Chairman, Tribal Business Council


Secretary, Tribal Business Council