

*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 **David Ripley** currently owns and operates a business off the  
Reservation, and is in need of financial assistance to improve his business; and

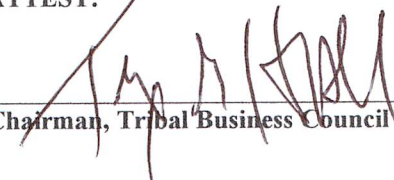
**NOW THEREFORE BE IT RESOLVED,** That the Tribal Business Council does hereby appropriate to  
**Mr. Ripley** and his individual-owned Tribal business the following: \$3,500.00 Business  
Development Grant and \$3,500.00 Business Loan; such monies being appropriated from  
Tribal revenues, subject to 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 4<sup>th</sup> 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 4<sup>th</sup> of May, 2000.

ATTEST:

  
Chairman, Tribal Business Council

  
Secretary, Tribal Business Council