

**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 Tribes and of the enrolled members thereof; and

WHEREAS, The Tribal Business Council under Resolution No. 95-64-DSB, May 1, 1995, provided for Ten Thousand Dollars (\$10,000) from Fiscal Year 1996 350-G Capital (Business) Development Fund for the purpose of assistance in starting business enterprises by the graduates of the Youthbuild Program and was deposited under Certificate of Deposit No. 12567 dated 2-14-96 as an investment strategy for the YouthBuild Program students at the Lakeside State Bank; and

NOW, THEREFORE, BE IT RESOLVED, The Tribal Business Council hereby authorizes the **Fort Berthold Family Independence Program** to withdraw this Certificate of Deposit in behalf of the YouthBuild graduates for the purpose of starting business enterprises by the graduates of the Youth Build Program

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 who 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on May 11, 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.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 11th Day of May 2000.

CHAIRMAN (X) VOTING () NOT VOTING

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council