

**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, Article VI, Section 5 © of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer the funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and

WHEREAS, Edward O. Hale and Alexander Gwin, Jr. are enrolled members of the Three Affiliated Tribes; and

WHEREAS, The Three Affiliated Tribes Business Council has verified that tribal enrolled member Edward O. Hale and Alexander Gwin, Jr. are being compensated for damages on their snow-removal vehicles during the winter months of 1997; and

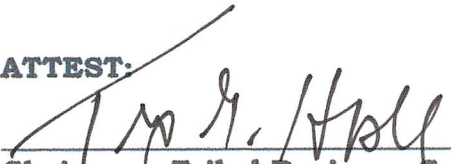
NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council does hereby appropriate to Edward O. Hale the amount of \$500.00 and Alexander Gwin, Jr. the amount of \$1200.00; such monies are being appropriated from FEMA funds.

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, 6 were present at a Regular meeting therefore duly called, noticed, convened, and held on the 8th day of June 2000, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 8th day of June 2000.

ATTEST:


Chairman, Tribal Business Council


Secretary, Tribal Business Council