

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 Members' **Lawrence, Michelle, Margie and Ethel Baker** are currently in the
process of starting their own business in New Town and are in need of financial
assistance, and

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council does hereby appropriate to
4-Winds Enterprise, a local 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, 6 were present at a Regular Meeting thereof duly called, noticed,
Convened, and held on 10th day of August 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0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 10 of August, 2000.

ATTEST:


Chairman, Tribal Business Council


Secretary, Tribal Business Council