

**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, 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, Twin Buttes Custom Homes Inc. had a grand opening in June, and

WHEREAS, The Tribe wishes to acknowledge this historical event by contributing a monetary donation for this event, and

THEREFORE BE IT RESOLVED: The Three Affiliated Tribes does hereby contribute \$1,000 for the purpose of reimbursing the Twin Buttes Custom Homes Inc. petty fund for meals that were provided to the visitors and dignitaries that attended this event.

BE IT FURTHER RESOLVED, That this money will come from casino revenues under the general fund line item.

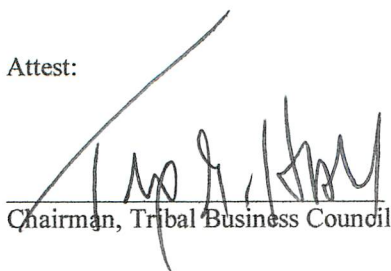
CERTIFICATION

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 constitutes a quorum, 6 were present at a Regular ~~Special~~ Meeting, thereof duly called, notice, convened, and held on the 21 day of August, 2000 that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members 0 members opposed 0 members abstained, 1 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman: Voting (Not Voting)

Dated this 21st day of August, 2000

Attest:


Chairman, Tribal Business Council


Secretary, Tribal Business Council