

**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 the Tribes and of the enrolled members thereof; and

WHEREAS, The Small Business Administration Office of Native American Affairs has announced the availability of limited funding at an estimated level of \$33,000 for Tribal Business Information Centers for the 2001 year; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Tourism and Independence Office Directors to submit all required documents required for acquisition and administration of the 2001 Tribal Business Information Center funding.

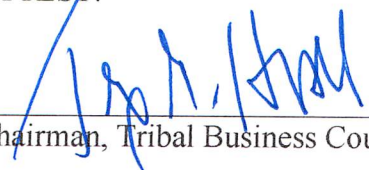
CERTIFICATION

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, 7 members were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 8th day of February, 2001, during which the foregoing Resolution was duly adopted 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vote of 7 members; 0 members opposed; 0 members abstained; 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 8th day of February 2001.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council