

**RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION**

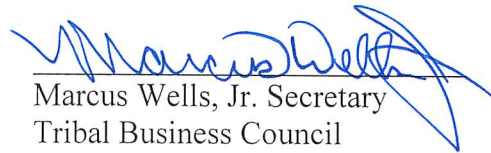
- WHEREAS,** This Nation having accept the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS,** The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefits of the Tribes and of the enrolled members thereof; and
- WHEREAS,** Article VI, Section (C), 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 sounds, 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,** The Three Affiliated Tribes Tribal Business Council has verified that tribal-enrolled member Hope Crows Heart, 301-U-005283, currently owns and operates a business on the Reservation, and is in need of financial assistance to improve her business; and
- NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council does hereby appropriate to Hope Crows Heart and her individual-owned 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 the 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 were present at a regular meeting thereof duly called, noticed, convened, and held on Thursday, February 8, 2001; that the foregoing resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 not voting, and that said resolution has not been rescinded or amended in any way.

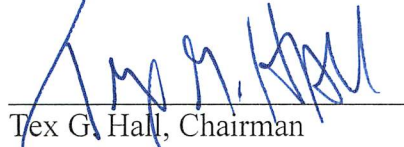
Dated this 08th day of February, 2001.

Chairman () Voting () Not Voting



Marcus Wells, Jr. Secretary
Tribal Business Council

ATTEST:



Tex G. Hall, Chairman
Tribal Business Council