

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

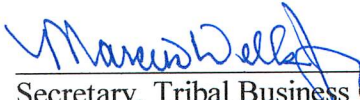
- WHEREAS***, This Nation having accepted the Indian Reorganization Act of June 18, 1934 and the authority under said Act; and
- WHEREAS***, The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS**, 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 to 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**, The Three Affiliated Tribes Tribal Business Council has verified that tribal-enrolled member, Whitney Bell, currently owns and operates a business on the reservation and is in need of financial assistance to improve his business; and
- NOW, THEREFORE, BE IT RESOLVED**, That the Tribal Business Council does hereby appropriate to Whitney Bell and his individual-owned Tribal business a **\$3,500.00** Business Development Grant. Such monies being appropriated from Tribal revenues, subject to proof of the financial commitment and acquisition of outside sources.

CERTIFICATION

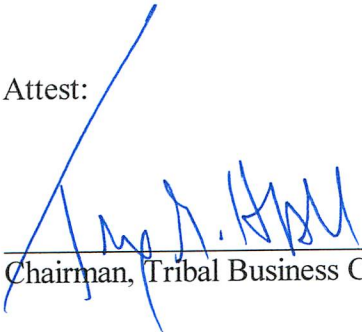
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 7 were present at a Regular Meeting, thereof duly called, notice, convened, and held on the 26th day of February, 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 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman: Voting (Not Voting)

Dated this 26th day of February, 2001


Secretary, Tribal Business Council

Attest:


Chairman, Tribal Business Council