

**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 benefits of the Tribes and 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 and 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 feasibility; and

WHEREAS, The Three Affiliated Tribes Tribal Business Council has verified that tribal-enrolled members Shirley Grady #301-U-0885 and Liz Young Wolf, #301-U-2562, currently own and operate a business on the Fort Berthold Indian Reservation, and are in need of financial assistance to improve their business; and

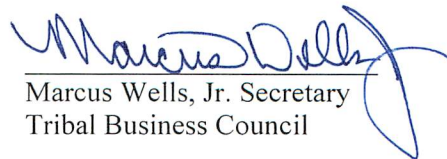
NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council does hereby appropriate to Shirley Grady and Liz Young Wolf a jointly owned Tribal Business the following: \$2,500 Business Development Grant; such monies being appropriated from Tribal revenues, subject to availability of funds and proof 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 Indian 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 Friday, March 23, 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 23rd day of March 2001.

Chairman () Voting () Not Voting


Marcus Wells, Jr. Secretary
Tribal Business Council

ATTEST:


Tex G. Hall, Chairman
Tribal Business Council