

**RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD 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, The Tribal Business Council has previously chartered Fort Berthold Development Corporation (FBDC) as a fully Tribally owned corporation whose primary business is building construction and modification, primarily on the Fort Berthold Reservation; and

WHEREAS, FBDC now owns the West Dakota Service, a business which provides gas, diesel, wrecker service in the local area, new and used tires and provides a full service high quality repair shop for autos and light trucks, and has been in business as a fully Tribally owned entity since October, 1999; and

WHEREAS, The Tribal Business Council sees no reason for the Tribe, and all of its departments and entities, to utilize any source other than West Dakota Service for the above products and services, other than the Tribal Casino's Convenience Store for gasoline;

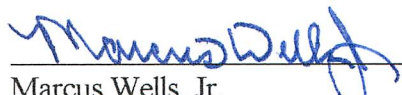
NOW, THEREFORE, BE IT RESOLVED, that from the date of passage of this Resolution forward, the Tribal Business Council hereby directs that to the maximum extent feasible, all Tribal departments and entities will purchase gasoline and diesel fuel, whether in bulk or otherwise, from West Dakota Service owned by FBDC or the Casino Convenience Store for all Tribally owned vehicles, and that all Tribal departments and entities will seek tires and other services through West Dakota Service for all Tribal automobiles and light trucks; and

NOW, THEREFORE, BE IT FINALLY RESOLVED, that the Tribal Business Council encourages all Tribal employees and Tribal members to patronize West Dakota Service and the Casino Convenience Store for products and services that both enterprises offer.

CERTIFICATION

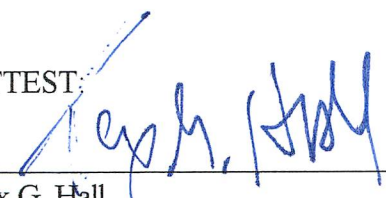
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 23 day of MARCH, 2001; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 23 day of MARCH, 2001.



Marcus Wells, Jr.
Secretary, Tribal Business Council

ATTEST:



Tex G. Hall
Chairman, Tribal Business Council