

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

**WHERE AS,** This nation having accepted the Indian Reorganization Act of June 18, 1934 and the Authority under said Act; and

**WHERE AS,** 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

**WHERE AS,** Article VI, Section 5 ( c ) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Tribes and to make expenditures from available funds for public purposes of the Tribes; and

**WHERE AS,** 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 sound and provide business documents; and

**WHERE AS,** The Tribal Business Council has verified that tribal enrolled member Adele Larae Phelan #301-U-7604, currently owns and operates a business on the Fort Berthold Indian 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 Adele Larae Phelan her owned Tribal Business the following: **\$3500,00** Business Development Grant and a **\$3,500.00** Business Development Loan; such monies being appropriated from Tribal revenues, subject to availability of funds and proof of the financial commitment and acquisition of outside resources.

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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 member Adele Larae Phelan #301-U-7604, currently owns and operates a business on the Fort Berthold Indian Reservation, and is in need of financial assistance to improve her business; and

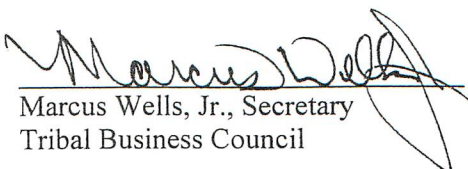
NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council does hereby appropriate to Adele Larae Phelan her owned Tribal Business the following: \$3,500 Business Development Grant and a \$3,500 Business Development Loan; such monies being appropriated from Tribal revenues, subject to availability 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 Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5, were present at a Special Meeting thereof duly called, noticed, convened, and held on Thursday, May 31, 2001; that the foregoing resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 0 members opposed, 1 members abstained, 0 not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 31st day of May 2001.

Chairman ( x ) Voting ( ) Not Voting

  
Marcus Wells, Jr., Secretary  
Tribal Business Council

ATTEST:

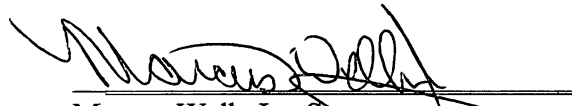
  
Tex G. Hall, Chairman  
Tribal Business Council

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Dated this 31<sup>st</sup> day of May 2001.

Chairman (x) Voting ( ) Not Voting

  
\_\_\_\_\_  
Marcus Wells Jr., Secretary  
Tribal Business Council

**ATTEST:**  
  
\_\_\_\_\_  
Tex G. Hall, Chairman  
Tribal Business Council