

**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, 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

WHEREAS, FY 2002 Docket Funds 350G income earnings is estimated at \$400,000.00; and

WHEREAS, The Three Affiliated Tribes will allocate to the Fort Berthold Community College for FY2002 Docket Funds 350G a projected dollar amount of \$40,000.00; and

BE IT FINALLY RESOLVED, The Tribal Business Council authorizes the Fort Berthold Community College to use their allocation for collateral to make a loan from any banking facility they may desire to deal with.

CERTIFICATION

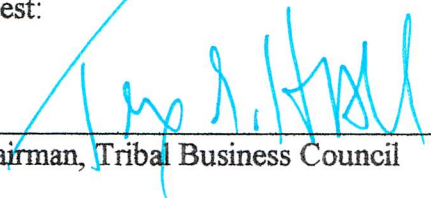
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 19 day of July, 2001; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 opposed, 0 members abstained, 1 not voting and that said Resolution has not been rescinded or amended in any way.

Chairman: voting not voting

Dated this 19 day of July, 2001


Secretary, Tribal Business Council

Attest:


Chairman, Tribal Business Council