

**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 the enrolled members thereof; and,

WHEREAS, Article VI, SECTION 5, (l) empowers the Tribal Business Council to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials of the Reservation; and,

WHEREAS, On October 15, 1999, the Tribal Business Council approved Resolution No. 99-209-DSB, enacting the organization and establishment of a Comprehensive Economic Development Strategy (CEDS) Committee for the purpose of developing a tribal planning model; and,

WHEREAS, Said CEDS Committee, consisting of members from all six reservation segments, various local planning leaders, and representatives from the Tribal representatives' offices, have requested a Business Proposal Policy be drafted for those organizations, individuals, and consultants who request the TAT Tribal Business Council and/or Segment Community Boards to invest money into their project or business idea; and,

WHEREAS, The CEDS Core Committee, along with the Community Development & Planning Office, thereby formed a Proposal Review Committee, which will be charged with the task of reviewing all such proposals and conducting the necessary due diligence before said proposal is presented to the Tribal Business Council; and,

WHEREAS, Said Proposal Review Committee has thereby met over a period of two (2) months and has drafted a potential Business Proposal Policy for review and approval by the Tribal Business Council; and,

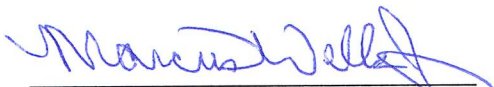
NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby acknowledges and affirms the need for such business policy and procedures; and, after appropriate review and discussion, the attached Business Proposal Policy is hereby accepted and approved with necessary changes, as requested.

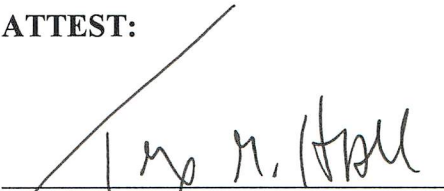
BE IT FURTHER RESOLVED, That the Tribal Business Council sees this as an opportunity to lead our Tribe and tribal members into the new millennium by ensuring community-based planning and development for future generations.

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 members constitute a quorum. 7 members were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 8 day of November 2001 whereupon this resolution was duly adopted and approved by the affirmative vote of 7 members, 0 opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way. Dated this 8 day of November 2001.

ATTEST:


Secretary, Tribal Business Council


Chairman, Tribal Business Council