

**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, 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

WHEREAS, The Tribal members shows proof of financial commitment from resources other than the Tribe, as well as any and all other information necessary for the Tribal Business Council to make a determination as to the business's feasibility; and

WHEREAS, The Tribal Business Council has verified that tribal enrolled member Vivian (Dye) Gillette, enrollment number U-2088, currently owns and operates a business and is in need of financial assistance to improve her business; and

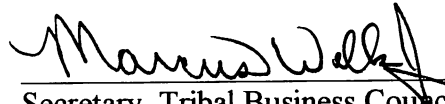
NOW THEREFORE BE IT RESOLVED, The Tribal Business Council does hereby appropriate to Vivian (Dye) Gillette and her individual owned business a Business Development Grant of \$3,500.00 and a Business Development Loan of \$3,500.00. Such monies are subject to availability of funds and proof of the financial commitment and acquisition of outside resources.

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 Special Meeting, thereof duly called, noticed, convened, and held on the 26th day of December, 2001; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 opposed, 0 members abstained, 0 not voting and that said Resolution has not been rescinded or amended in any way.

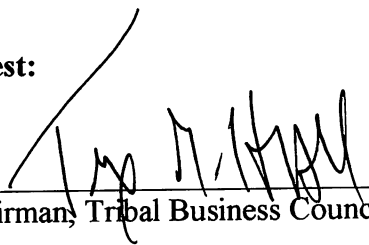
Chairman: voting () not voting ()

Dated this 26th day of December, 2001



Secretary, Tribal Business Council

Attest:



Chairman, Tribal Business Council