

**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 (1) of the Constitution of the Three Affiliated Tribes specifically authorizes the Tribal Business Council to adopt resolutions regulating the procedure of the Tribal Business Council and Tribal agencies; and

**WHEREAS,** The Tribal Business Council recognizes a need for economic development on the Fort Berthold Indian Reservation, and MHA Systems is a newly created tribally chartered corporation; and

**WHEREAS,** MHA Systems is in need of loan capital in order to start up business and develop a profitable data conversion center to be located on the reservation, and

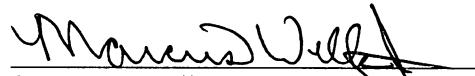
**NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Treasurer of the Tribal Business Council to provide a loan in the amount of seventy thousand (\$70,000.00) dollars to MHA Systems out of appropriate tribal funds and accounts with the assistance of the tribal comptroller; subject to loan agreements and qualified securities as prescribed by the legal department.

**C E R T I F I C A T I O N**

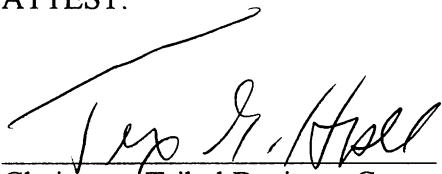
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 11<sup>th</sup>

day of April, 2002; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 11<sup>th</sup> day of April, 2002.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council

ATTEST: