



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

*A Resolution entitled "Authorization For the Chairman to Close on the 2003 USDA Rural Development Loan and Grant Documents For Fort Berthold Rural Water Supply System."*

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

**WHEREAS,** The Three Affiliated Tribes Constitution and Bylaws authorizes and empowers the Three Affiliated Tribes' Tribal Business Council to engage in activity on behalf of and in the best interest and welfare of the Tribes and the enrolled members thereof; and

**WHEREAS,** The Three Affiliated Tribes (TAT) applied for a \$3.5 million loan from USDA for the purpose of construction of selected Fort Berthold Rural Water (FBRW) distribution facilities; and

**WHEREAS,** In June, 2003 the TAT was notified by USDA that an award of a \$1 million grant and a \$2.5 million loan would be made to TAT pending successful completion and closing of the loan; and

**WHEREAS,** The Tribal Business Council passed Resolution No. 03-180-MP approving the \$1 million grant and \$2.5 million loan; and

**WHEREAS,** The USDA has requested that certain documentation be provided prior to closing on the loan and grant; and

**WHEREAS,** At this time, all such information has been provided and final signing of the loan and grant documents can now proceed; and

**WHEREAS,** FBRW recommends that the Tribal Business Council moves forward with the USDA 2003 Loan and Grant award to proceed.

**NOW, THEREFORE BE IT RESOLVED,** That the Tribal Business Council hereby authorizes the Three Affiliated Tribes' Chairman to proceed with the signing of the final loan and grant documents as necessary to secure the \$2.5 million loan and \$1 million grant award from the USDA Rural Development for the purpose of construction of previously approved facilities of the Fort Berthold Rural Water System.



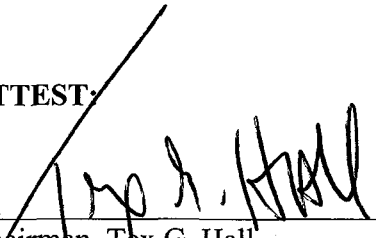
**CERTIFICATION**

I, the undersigned, as 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 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 30 day of October, 2003, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] Voting. [  ] Not Voting.

Dated this 30 day of October, 2003.

  
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Executive Secretary, Randy Phelan  
Tribal Business Council

ATTEST:  
  
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Chairman, Tex G. Hall  
Tribal Business Council