



**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 \$250,000 USDA Loan for the Intermediary Relending Program."

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 \$250,000 loan from USDA for an Intermediary Relending Program for the purpose of providing loans to qualified borrowers; and

WHEREAS, The TAT has been notified by USDA that an award of a \$250,000 loan would be made to TAT; and

WHEREAS, The Tribal Business Council passed Resolutions No. 02-141-MP & Resolution No. 02-027-RP approving the \$250,000 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, The Tribal Business Council desires to move forward with the \$ 250,000 loan 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 documents as necessary to secure the \$250,000 loan to the Three Affiliated Tribes.



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, 6 were present at a CONTINUATION OF Meeting thereof duly called, noticed, convened and held on the 30 day of October, 2003, REGULAR that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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.

ATTEST:

Randy Phelan
Executive/Secretary, Randy Phelan
Tribal Business Council

Tex G. Hall
Chairman, Tex G. Hall
Tribal Business Council




CERTIFICATION

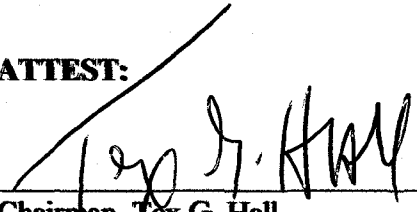
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Continuational of Meeting thereof duly called, noticed, convened and held on the 30 day of October, 2003, regular that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 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. [X] Not Voting.

Dated this 30 day of October, 2003.



Executive Secretary, Randy Phelan
Tribal Business Council

ATTEST:


Chairman, Tex G. Hall
Tribal Business Council