



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

A Resolution entitled, "Approval of Certification of Loan Resolution Security Agreement Regarding the North Segment Community Center."

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 authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, on September 25, 2001 the Tribal Business Council passed a Loan Resolution Security Agreement pertaining to a \$2,507,000.00 loan from the United States Department of Agriculture for the North Segment Community Center; and

WHEREAS, the Tribal Business Council approved of the Loan Resolution Security Agreement by a vote of 6-0 and said Agreement was signed by the Tribal Chairman and Tribal Secretary but was never certified; and

WHEREAS, the United States Department of Agriculture is requiring a "re-certification" of this Agreement; and

WHEREAS, the Tribal Business Council desires to "re-certify" said Agreement and reaffirms its commitments under said Agreement.

NOW THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby "re-certifies" the Loan Resolution Security Agreement passed by the Tribal Business Council on September 25, 2001 by a vote of 6-0 and further reaffirms its commitments under said Agreement. The Tribal Secretary shall sign said Agreement and attach this Resolution thereto for presentation to the United States Department of Agriculture.

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 regular Meeting thereof duly called, noticed, convened and held on the 11 day of March 2004, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.



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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, _____ were present at a _____ Meeting thereof duly called, noticed, convened and held on the ____ day of _____, 2004,



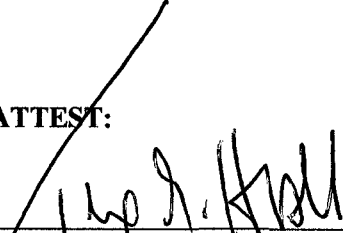
Chairman Voting. Not Voting.

Dated this 11 day of MARCH, 2004.



Randy Phelan, Executive Secretary,
Tribal Business Council

ATTEST:



Tex G. Hall, Chairman
Tribal Business Council