



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

A Resolution entitled, "Authorization for Interest Rate on Loans Obtained by Employees against 401k and 403(b) Retirement Plans."

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws under said Act; and

WHEREAS, pursuant to Article III, Section 1 of the Constitution and By Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, pursuant to Article VI, Section 5 (l) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, the Tribal Business Council has set up and approved 401k and 403(b) retirement plans for employees of the Three Affiliated Tribes; and

WHEREAS, Employees and other individuals participating in these plans have obtained loans against these plans and the interest rate on these loans has been set by the Tribes and 9 and 1/2%; and

WHEREAS, The Tribal Business Council desires to reduce the interest rate charged on these loans in order to provide a more favorable rate to its employees by reducing the interest rate on all existing loans and future loans to Prime Rate plus 1%.

NOW THERE FOR IT BE RESOLVED, The Tribal Business Council of the Three Affiliated Tribes hereby sets the rates on all future loans against a 401k or 403(b) retirement plan to Prime Rate plus 1%.

CERTIFICATION

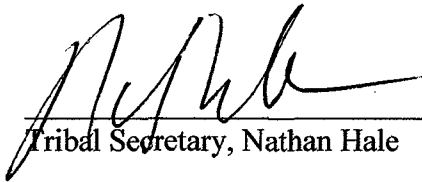
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Forth Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the March 9, 2006; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6



members, 0 members opposed, 0 members abstained, 6 members not voting, and that said Resolution has not been rescinded or amended in any way.

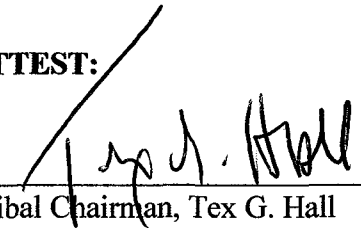
Chairman [] Voting. [] Not voting.

Dated this 9th day of March, 2006.



Tribal Secretary, Nathan Hale

ATTEST:



Tribal Chairman, Tex G. Hall