



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

A Resolution Entitled "Signatory authority of the Tribe For all Loan and a Grant Application Documents from the USDA Rural Development."

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

WHEREAS, The Constitution and Bylaws of the Three Affiliated generally authorized 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, The Three Affiliated Tribes is eligible to apply for loan and grant funding from the United States Department of Agriculture, (USDA) Development for water projects with the Berthold Rural Water Supply System of the Three Affiliated Tribes; and

WHEREAS, In order to obtain these funds, the Tribe must submit a variety of forms required by the USDA; and

WHEREAS, The Tribal Business Council has determined that, based on the interest rate and long-term payback of the loan, and in order to obtain the necessary funding for selected water supply and distribution projects for the Fort Berthold Rural Water System, it is in the Tribes' best interest to enter into and execute the all necessary documents and agreements with the USDA; and

WHEREAS, The USDA has requested that the Tribe provide USDA with a resolution indicating who has signatory authority on behalf of the Tribe to execute all necessary documents and agreements with the USDA; and

WHEREAS, The Tribe desires to provide the members of the Tribe's Executive Committee with signatory authority on behalf of the Tribe to execute all necessary documents and agreements with the USDA.



NOW, THEREFORE, BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes submittal of all necessary loan and grant documents necessary to apply for the funding from Rural Development; and

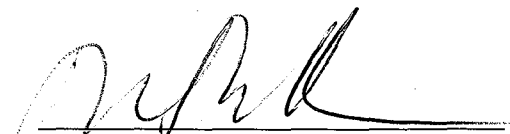
NOW, THEREFORE, BE IT FINALLY RESOLVED, That the Tribal Business Council hereby authorizes any of the Executive Committee members which is comprised of the Chairman, Vice-Chairman, Secretary, and Treasurer of the Tribal Business Council, to execute any documents or agreements as may be necessary on behalf of the Three Affiliated Tribes of the Fort Berthold Reservation to obtain any loan or grant funding from USDA Rural Development.

CERTIFICATION

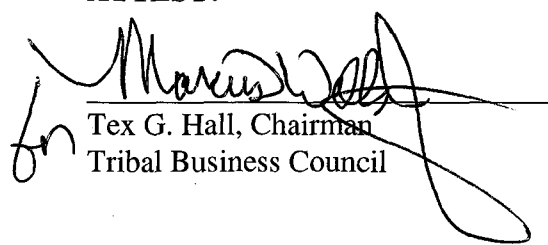
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a ~~Special Tribal Council~~ Meeting thereof duly called, noticed, convened and held on the 30th day of May, 2006, 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.

Chairman [] Voting. [] Not Voting.

Dated this 30th day of May, 2006.



Nathan Hale, Secretary
Tribal Business Council

ATTEST:

for _____
Tex G. Hall, Chairman
Tribal Business Council