



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

A Resolution entitled, "Authorization to seek and pursue funding from sources other than the Three Affiliated Tribes granted White Shield Spirit Riders, a tribally chartered, nonprofit organization."

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, The Tribal Business Council is authorized and empowered to grant corporate charters to enrolled members of the Three Affiliated Tribes organized for public-spirited purposes; and

WHEREAS, Certain enrolled members, resident within the White Shield Community, were granted a nonprofit corporate charter to a group organized as the White Shield Spirit Riders; and

WHEREAS, The White Shield Spirit Riders request permission by and authorization of the Governing Body of the Three Affiliated Tribes to seek funding from sources other than the Three Affiliated Tribes; and

WHEREAS, The Tribal Business Council believes in the efforts of its non-profit organizations to seek and pursue those opportunities that would enhance the purpose for which the group of its enrolled members were organized;

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation acknowledges the efforts of its chartered nonprofit organization established as the White Shield Spirit Riders;



FURTHER, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation authorizes the White Shield Spirit Riders to seek and pursue funding from sources other than the Three Affiliated Tribes for the benefit and enhancement of its organization.

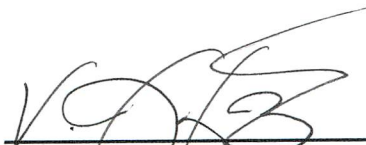
CERTIFICATION

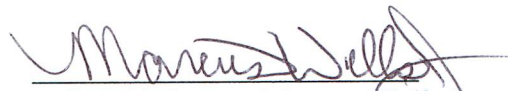
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 9 day of March, 2007, 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 9 day of March, 2007

ATTEST:


Tribal Secretary, V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes


Tribal Chairman, Marcus Wells Jr.
Tribal Business Council
Three Affiliated Tribes