



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

***A Resolution entitled, "Engagement of Donsia Strong Hill and Godfrey & Kahn, SC as Bond Counsel and Borrower's Counsel for the Three Affiliated Tribes' Bond Financing"***

**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 pursuant to said Act; and

**WHEREAS,** The Constitution and By-laws of the Three Affiliated Tribes was adopted by membership of the Tribes on May 15<sup>th</sup>, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior; and

**WHEREAS,** Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** The Constitution of the Three Affiliated Tribes authorizes 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 Tribal Business Council desires to refinance the current tribal obligations, new working capital needs and new construction needs into a single financial instrument; and

**WHEREAS,** The Tribal Business Council has reviewed and now finds it desirable to enter into a legal services agreement with Donsia Strong Hill and Godfrey & Kahn, LC to represent the Tribes with regard to its proposed financing through General Obligation Taxable and Tax Exempt Bonds for the Three Affiliated Tribes.

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby approves the (attached) Legal Services Contract with Donsia Strong Hill and Godfrey & Kahn, LC to serve as borrower's counsel and bond counsel for the Tribes' proposed financing through General Obligation Taxable and Tax Exempt Bonds for the Three Affiliated Tribes; and

**BE IF FURTHER RESOLVED,** the Tribal Business Council authorizes and directs the Tribal Chairman and the Tribal Treasurer to execute Legal Services Contract and any other necessary documents to carry out the intent of this Resolution.



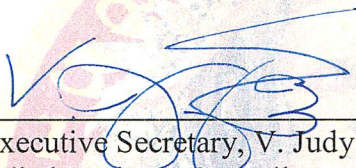
**CERTIFICATION**

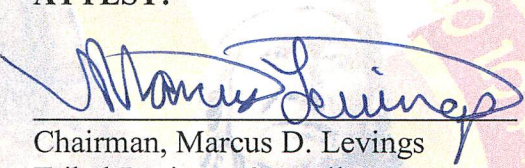
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Special Meeting thereof duly called, noticed, convened and held on the 4<sup>th</sup> day of June, 2009, 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 4<sup>th</sup> day of June, 2009.

**ATTEST:**

  
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Executive Secretary, V. Judy Brugh.  
Tribal Business Council

  
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Chairman, Marcus D. Levings  
Tribal Business Council

