

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

AN INDIAN CHARTERED CORPORATION

WHEREAS, This Corporation is an Indian chartered corporation as defined by the Indian Reorganization Act of June 10, 1934, and under its Charter, Constitution, and Bylaws has full power and authority to borrow money under the provisions of Section 10 of the said Act.

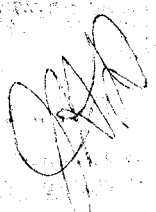
NOW THEREFORE BE IT RESOLVED, That the Tribal Council of the corporation hereby authorizes the filing of an application for a loan from the Revolving Fund for loans up to the amount of \$100,000.00 for the purpose of purchasing land, and authorizes and instructs its Chairman and Secretary to:


- (1) Prepare and execute such application and to offer the following security: General assignment of income; and
- (2) To obligate the Corporation up to this amount under such conditions as said officers may deem proper; and
- (3) To execute and deliver to the Secretary of the Interior or his authorized representative such written instruments as may be required as evidence of any loan made pursuant to the terms of this Resolution.

C E R T I F I C A T I O N

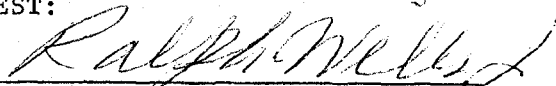
I, the undersigned, as Secretary of the _____ Corporation, hereby certified that the Tribal Business Council of the Corporation is composed of 10 members, of whom 8 constituting a quorum, were present at a meeting thereof duly and regularly called, noticed, convened, and held this 12 day of February, 1971, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members.

Dated this 12 day of Feb, 1971




Secretary, Tribal Business Council
Three Affiliated Tribes, an Indian
Chartered Corporation

ATTEST:


Chairman, Tribal Business Council