

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

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under said Act, and

WHEREAS, The Constitution and Corporate Charter of the Three Affiliated Tribes authorizes the Business Council of the Three Affiliated Tribes to engage in business enterprises, and

WHEREAS, The Three Affiliated Tribes of the Fort Berthold Reservation went on record on the 6th day of October, 1972 and passed the following: that the Three Affiliated Tribes, Public Service Careers Program may borrow money through signatures on note by the Tribal Chairman and the Tribal Secretary or Tribal Treasurer at any bank, and

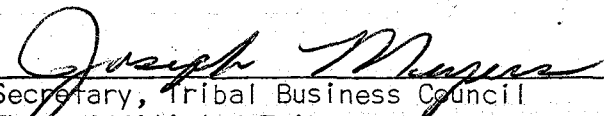
WHEREAS, To carry on the necessary business of the above program when funds are received by the Three Affiliated Tribes, Public Service Careers Program the above mentioned notes will be paid in full,

NOW THEREFORE BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes approves this transaction.

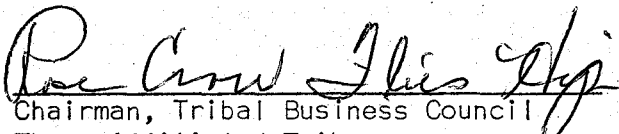
C E R T I F I C A T I O N

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 10 members of whom 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 6 day of October, 1972; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 abstentions, 0 passed and that the said Resolution has not been rescinded or amended in any way. Chairman not voting.

Dated this 6 day of October, 1972.


Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:


Chairman, Tribal Business Council
Three Affiliated Tribes