

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

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 Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and tribal members; and

WHEREAS, the Three Affiliated Tribes support the development and operation of Indian-owned businesses within the Fort Berthold Indian Reservation; and

WHEREAS, the Three Affiliated Tribes promote and recognize the benefits of Indian-owned businesses to the entire tribal structure of the reservation; and

WHEREAS, Indian-owned businesses greatly benefit from special programs designed to promote minority enterprises through the early stages of business life; and

WHEREAS, Hidatco, Incorporated, New Town, North Dakota is a bona-fide Indian-owned business; and

WHEREAS, State and federal governments designate through the buy-Indian Act, minority set-asides, 8a contracts, and special lending programs a number of projects or programs to aid minority-owned businesses,

NOW THEREFORE BE IT RESOLVED, the Three Affiliated Tribes support and endorse Hidatco, Inc. efforts to secure the benefits of designated programs to increase and promote the business activities of Indian-owned business.

BE IT FURTHER RESOLVED, the Three Affiliated Tribes support the efforts of Hidatco, Inc, to increase employment of Tribal members through participation and utilization of programs and projects aimed at encouraging and supporting minority-owned business.

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

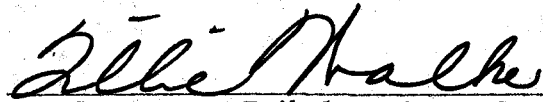
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed 11 members of whom 7 constituting a quorum, 10 were present at a Special Meeting, thereof called, noticed, convened, and held on the 16 day of March, 1981; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.

Page Two

Resolution No. 81-75

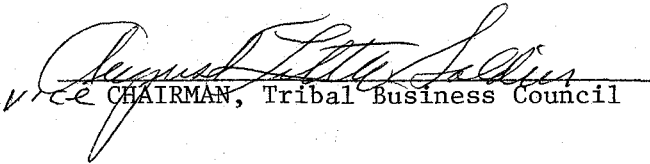
Chairman (voting) (~~not voting~~)

Dated this 6th day of March, 1981



Secretary, Tribal Business Council

ATTEST:



VICE CHAIRMAN, Tribal Business Council