

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

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Constitution of the Three Affiliated Tribes generally 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 Fort Berthold Indian Reservation suffered the devastating effects of the severe winter storm which prevailed over the region from April 26 through April 28, 1984; and

WHEREAS, As with the entire storm area, total damages to the Fort Berthold Reservation are still being calculated but are estimated to be substantial due to the untimeliness and severity of the storm;

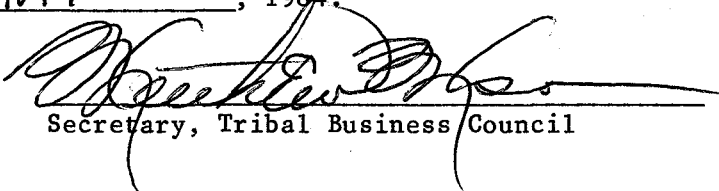
NOW THEREFORE BE IT RESOLVED, That because of the losses which have already resulted from the storm and those that have yet to be realized as after effects of the storm, the Tribal Business Council hereby officially declares the Fort Berthold Indian Reservation to be a Disaster Area and as such, authorizes the pursuance of such assistance as is necessary to defray further losses.

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 11 members of whom 7 constitutes a quorum, 10 were present at a SPECIAL Meeting, thereof duly called, noticed, convened, and held on the 7 day of MAY 1984; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 10 members, — members opposed, — members abstained, — members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this 7 day of MAY, 1984.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council