

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

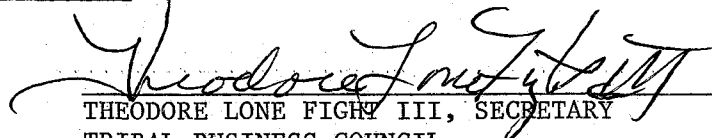
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and tribal members thereof; and
- WHEREAS, The Farmers and Ranchers on Fort Berthold are having serious problems securing credit to operate their existing enterprises; and
- WHEREAS, Large Amount of land that has been used to secure loans now are in a state of being lost due to foreclosure proceedings; and
- WHEREAS, The Indian Finance Act has been put in place by Congress to serve the Indian Credit needs; and
- WHEREAS, The loan clients in the Aberdeen Area still without credit due to the inability to find a bank that is willing to participate in the 90% Guarantee Program provided in the Indian Finance Act; and
- WHEREAS, \$1.7 Billion is being negotiated out to a lending institution at a specific interest rate.

NOW, THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes requests the Bureau of Indian Affairs to request the institution receiving the use of these funds, at a specific interest rate to participate in the Indian Finance Acts Guarantee Program by making loans to Indian clients.

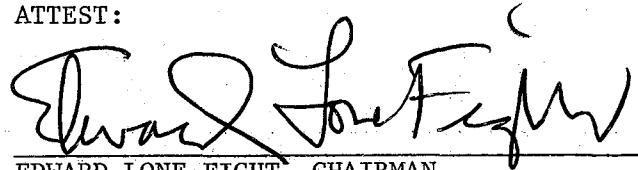
C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, do hereby certify that the Tribal Business Council is composed of 7 Members of whom 5 constitutes a quorum, 6 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 16 day of March 1987; that the foregoing resolution was duly adopted by the affirmative vote of 6 Members, 0 Members opposed, 0 Members abstaining, 1 Members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 16 day of March, 1987.


THEODORE LONE FIGHT III, SECRETARY
TRIBAL BUSINESS COUNCIL

ATTEST:


EDWARD LONE FIGHT, CHAIRMAN
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
FORT BERTHOLD RESERVATION