

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 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 Tribal members; and

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes has reviewed the application for the Land Acquisition Loan from the Farmers Home Administration of the United States Department of Agriculture in the amount of \$2,000,000.00 and has adopted the Resolution for this application; and

WHEREAS, The Letter of Intent as submitted by the Farmers Home Administration to meet the conditions as specified for this loan must be approved by Resolution; and

WHEREAS, The Tribal Business Council has reviewed this letter of intent to meet the conditions of this loan; and

WHEREAS, The Tribal Business Council must authorize specific members of this Council to sign the required forms for this Land Acquisition Loan;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves the Letter of Intent to meet the Conditions of the Land Acquisition Loan as specified in the attached letter which is hereby made a part of this Resolution.

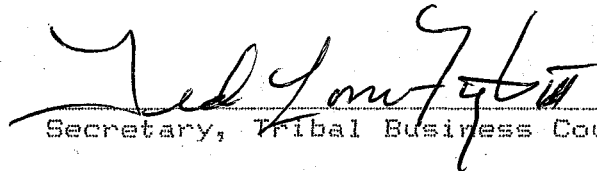
BE IT FURTHER RESOLVED, That the Tribal Business Council hereby authorizes the Tribal Chairman and the Tribal Treasurer to sign those forms required to proceed with and meet the conditions of the Land Acquisition Loan.

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

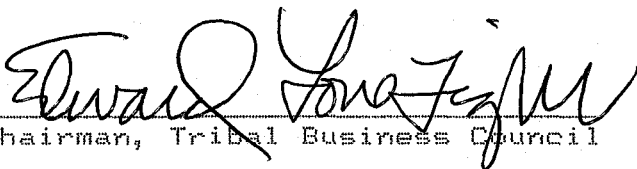
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 4 were present at a Regular meeting thereof duly called, noticed, convened, and held on the 13 day of August, 1987; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 0 members opposed, 0 members abstained, 0 members not voting.

Chairman X Voting Not Voting

Dated this 13 day of August, 1987.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council