

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 of the enrolled members thereof; and

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes is supplying, at no cost, supplemental nutritious foods and nutrition education, as an adjunct to good health care to low-income pregnant and postpartum women, infants and children identified to be at nutritional risk through a grant program of Special Supplemental Food Program for Women, Infants, and Children (WIC Program); and

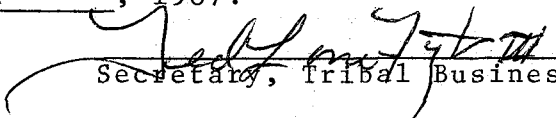
WHEREAS, The Tribal Business Council of the Three Affiliated Tribes have implemented a Buy-Indian Act Policy that provides for promoting Indian business development for its tribal members because of the poor economic conditions prevalent on the Fort Berthold Reservation; and

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council of the Three Affiliated Tribes directs the Three Affiliated Tribes WIC Director to certify the Mandaree Store and Spotted Horn Store as food vendors for the WIC Program.

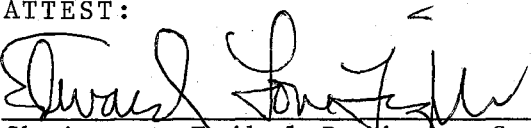
C E R T I F I C A T E

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 16 day of September, 1987; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 16 day of September, 1987.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council