

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 Tribal Business Council of the Three Affiliated Tribes recognizes the need for community based economic development activities; and

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes is eligible to apply for U.S. Department of Housing and Urban Development (Urban Development Action Grants) UDAG grants; and

WHEREAS, Mandaree, Inc. desired to pursue the Manceram Project as a community based economic enterprise.

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council of the Three Affiliated Tribes shall apply for a UDAG grant on behalf of Mandaree, Inc. to be used in the formulation of a financing package for the Manceram Project; and

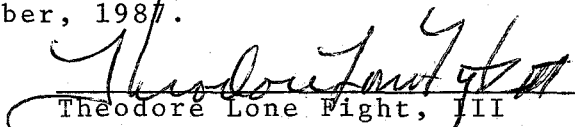
BE IT FURTHER RESOLVED, that all receipts and benefits derived from the UDAG grant and the Manceram Project shall accrue solely to Mandaree, Inc.

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 5 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 18th day of September, 1987; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (Voting) Not Voting

Dated this 18th day of September, 1987.


Theodore Lone Fight, III
Secretary, Tribal Business Council

ATTEST:


Edward Lone Fight
Chairman, Tribal Business Council