

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 Three Affiliated Tribes of the Fort Berthold Reservation is a founding Member of the American Indian Agricultural Credit Consortium, Inc.; and

WHEREAS, American Indian Agricultural Credit Consortium, Inc. was established under the United States Department of Commerce, Economic Development Administration, Economic Adjustment Program (Title IX); and

WHEREAS, American Indian Agricultural Credit Consortium, Inc. now requires and requests further assistance from the Economic Development Administration, in order to increase the liquidity, working capital, and enlarge the lending capabilities of the Consortium; and

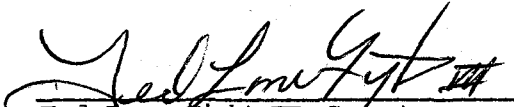
THEREFORE, BE IT RESOLVED, that the Three Affiliated Tribes of the Fort Berthold Reservation does support the American Indian Agricultural Credit Consortium, Inc. in it's request for further assistance from the Economic Development Administration.

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

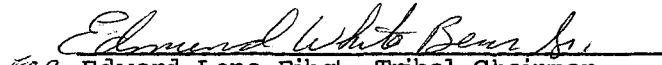
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 10 day of December, 1987; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 1 members opposed, 0 members abstaining, 0 members not voting and that the said resolution has not been rescinded or amended in any way.

Chairman Voting Not voting

Dated this 10 day of December, 1987.


Ted Lone Fight III, Secretary

ATTEST:


for Edward Lone Fight, Tribal Chairman