

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, It is the declared policy of the U.S. Congress to provide capital on a reimbursable basis to help develop and utilize Indian resources, both physical and human, to a point where the Indian will fully exercise responsibility for the utilization and management of their own resources and where they will enjoy a standard of living from their own productive efforts comparable to that enjoyed by non-Indians in neighboring communities; and

WHEREAS, The Indian Financing Act of 1974(Public Law 93-262) was signed into law on April 12, 1974; and

WHEREAS, The Indian Financing Act Amendments of 1984(Public Law 98-449) were added to augment and expand the original legislation on October 4, 1984; and

WHEREAS, Together, these laws are the basis for providing funds to Indians for economic development projects and business ventures; and

WHEREAS, These funds are administered by the Division of Financial Assistance, Bureau of Indian Affairs, and are available in the form of direct loans, loan guaranties, and non-reimbursable grants to qualifying Indian organizations; and

WHEREAS, Dale McGrady(an enrolled tribal member) and Mandaree, Inc. shall own and control 52% of the common and Preferred Stock of Manceram, Inc.

NOW THEREFORE BE IT RESOLVED, The Three Affiliated Tribes recognizes Manceram, Inc. as a Indian organization incorporated in the State of North Dakota as a Indian owned and controlled economic enterprise; and

BE IT FURTHER RESOLVED, The Three Affiliated Tribes encourages and supports the efforts of Manceram, Inc. to secure financing through the Indian Financing Act (P.L. 93-262 and P.L. 98-449).

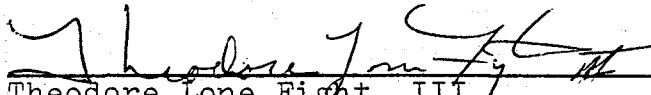
C E R T I F I C A T I O N

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

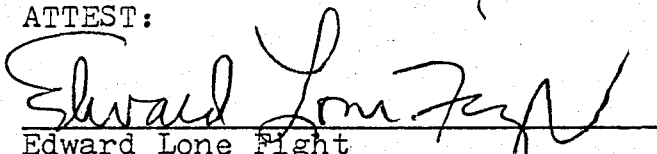
whom 5 constitutes a quorum 7 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 14th day of July, 1988; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting Not Voting

Dated this 14th day of July, 1988.


Theodore Lone Fight, III
Secretary, Tribal Business Council

ATTEST:


Edward Lone Fight
Chairman, Tribal Business Council