

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 BIA under the Indian Financing Act P.L. 93-262 and P.L. 98-449 establishes financial assistance to tribes and tribal government for economic development, loan guarantees, direct loans to grant; and
- WHEREAS, The Three Affiliated Tribes has submitted a preliminary/ draft loan guarantee concept paper to the BIA Central Office for review; and
- WHEREAS, There are numerous potential economic development projects which provide the Three Affiliated Tribes with investment and employment opportunities; and
- WHEREAS, Prior to developing detailed business analysis for loan packaging it is necessary to identify and prioritize those businesses which the Tribal Business Council wishes to actively pursue.

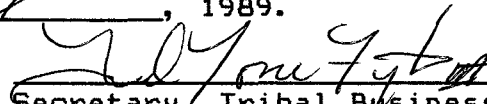
NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby identifies the following economic development projects and priority listing for a BIA loan guarantee application package:

- Number 1 Acquire the Stringliner Corporation currently based in Williston.  
Product: Nylon String and Dispenser
- Number 1 Dakota Hand Company of Garrison, ND.  
Product: Tree Planters
- Number 1 Mandaree Electronics
- Number 1 Twin Buttes Project
- Number 2 New Town Business Purchases

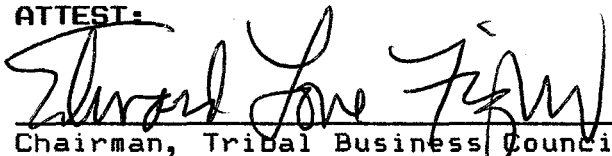
C E R T I F I C A T I O N

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 Special Meeting thereof duly called, noticed, convened, and held on the 20th day of April, 1989; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 1 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 20th day of April, 1989.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council