

**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 passed two Resolutions authorizing loan applications with the 1st International Bank of Watford City:


- o Resolution #90-141-TL Twin Buttes Community Facility Loan
- o Resolution #90-174-TL Business Development Loans To Tribal Members

WHEREAS, The Bank will process these Loans provided the following certain criteria is met - a waiver of sovereign immunity utilizing the same wording presented in the Buffalo Expansion Loan Resolution #90-122-TL,

NOW, THEREFORE, BE IT RESOLVED, that Resolution #90-141-TL and Resolution #90-174-TL are amended to include the following:

BE IT FURTHER RESOLVED, that the Tribal Business Council hereby expressly waives the sovereign immunity of the Three Affiliated Tribes for the exclusive purpose of performance of the loan and associated security agreements to be entered into between the Three Affiliated Tribes and First International Bank of Watford City, as such agreements relate exclusively to the Tribal Twin Buttes Community Facility Project and the Business Development Loans To Tribal Members Loan Package.

Certified True And Correct By:


Ted Lone Fight, III Secretary
Three Affiliated Tribes

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, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 30th day of August, 1990; 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 30th day of August, 1990.

Ted Lone Fight
Secretary, Tribal Business Council

ATTEST:

Edward Lone Fight
Chairman, Tribal Business Council

Certified True And Correct By:
Ted Lone Fight
Ted Lone Fight, III Secretary
Three Affiliated Tribes