

**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 supports economic development for all members of the Three Affiliated Tribes and is continuing to create an atmosphere conducive to economic growth; and
- WHEREAS,** Dr. Goodman will assist in securing through his personal contacts with Conoco oil Company a contract to construct a minimum of thirty (30) convenience stores, to be located in a two state area, the Convenience Stores will be leased by Conoco before the Three Affiliated Tribes, through LCM, begins construction on each Convenience Store; and
- WHEREAS,** The Warehouse for the Convenience Stores will be located on the Ft. Berthold Reservation which will provide additional employment; and
- WHEREAS,** The Tribal Business Council designated by Resolution #90-99-TL that Twenty-Five Thousand Dollars (\$25,000.00) be set aside for a Feasibility Studies on a Ethanol Plant; and
- NOW, THEREFORE, BE IT RESOLVED,** The Tribal Business Council requests that Five-Thousand Dollars (\$5,000) be transferred from the ethanol feasibility budget to be made available to Dr. Lowell Goodman for the purpose of assisting the Three Affiliated Tribes in developing the contract with Conoco to construct the Convenience Stores and Warehouse.

Resolution #90-198-7L

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, 6 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vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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.

[Signature]
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council