

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

WHEREAS, This Sovereign Nation having accepted the Indian Reorganization Act of June 18, 1934, thereby exercising explicit authority thereof as manifest in Section Three of Article Six of the Constitution of the Three Affiliated Tribes of the Fort Berthold Reservation; and

WHEREAS, The Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in governmental activities on behalf of and in the interest of the welfare and benefit of the Tribes thereof; and

WHEREAS, The Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to adopt resolutions attendant to the procedures of its affairs and other Tribal Agencies; and

WHEREAS, The funds flowing to the Tribe are not timely and immediately available, and

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes, directs and empowers the Tribal Chairman and Treasurer to sign on behalf of the Tribe.

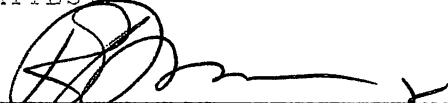
BE IT FURTHER RESOLVED, that the Tribal Business Council authorizes the Tribal Treasurer to negotiate a short term loan with Lakeside State Bank for our immediate payroll and other financial needs in the amount of \$500,000.00 with an assignment of income utilizing the FY-1996 DOCKET G Trust Fund income as security.

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 seven (7) members of whom 5 constitute a quorum, 7 were present at a special Meeting thereof duly called, noticed, convened and held on the 6th day of January, 1995; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, _____ members not voting, and that said resolution has not been rescinded or amended in any way.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council