

**RESOLUTION
OF THE
GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN 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 benefits of the Tribes and of the enrolled members thereof; and

WHEREAS, Article VI, Section 5(1) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to enact statutory and regulatory laws governing the procedures to be implemented and complied with by the governmental agencies and other instrumentalities of the Three Affiliated Tribes; and

WHEREAS, Section 1 of the Charter of the Three Affiliated Tribes provides that one of the purposes for which the Tribes were chartered pursuant to Section 17 of the Indian Reorganization Act is to provide for the proper exercise by the Tribes of various functions currently performed by the Department of the Interior, and

WHEREAS, Section 5(f) of the Charter of the Three Affiliated Tribes provides that the Tribe are empowered to make and perform contracts and agreements of every description with any agency of the United States, with the State of North Dakota, and with any county and municipality; and

WHEREAS, The Three Affiliated Tribes worked with the U.S. Park Service to secure surplus buffalo to develop a Tribal Buffalo Herd; and

WHEREAS, The Three Affiliated Tribes' Natural Resources Department Fish and Wildlife Division has successfully established and maintained the Buffalo Project and facilities; and

WHEREAS, There is a need for project and facilities improvement and other yearly operating expenses.

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Buffalo Project Reso.

NOW THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and directs the Three Affiliated Tribes' Natural Resources Department to obtain from the First International Bank, Watford City, North Dakota, a operating loan for the year 1995 and shall not exceed the amount of \$165,000.

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

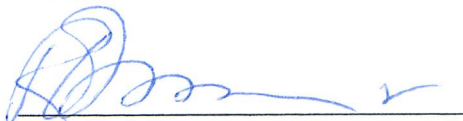
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 5 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 5th day of April 1995; that the foregoing Resolution was duly adoped at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 5th day of April, 1995

Daylon Spotted Bear
Secretary, Tribal Business Council

Attest:


Chairman, Tribal Business Council