

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

WHERE AS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said. Act; and

WHERE AS, The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHERE AS, The contract between the Three Affiliated Tribes and Flickertail Paving and Supply of the Ft. Berthold Chip & Seal Project, calls for an escrow account be set-up at the First International Bank and Trust of Watford City, and

WHERE AS, The purpose of an escrow account is to protect either party, in this case as contractors, from the financial conditions of either party, and to insure that the contract proceeds are applied to only the Ft. Berthold Chip & Seal Project's payables and contractual obligations, and

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council, does authorize the establishment of an escrow account at the first International Banks and Trust of Watford City, ND., to meet the condition as set forth, in the "Chip and Seal on Fort Berthold" contract documents.

NOW, THEREFORE, BE IT FURTHER RESOLVED, This account is to operate for the duration of the Fort Berthold Chip & Seal Project. At the finalization of this project, and after a full accounting of funds dispersed , and reported to the Tribal Business Council, this account shall be closed.

NOW, THEREFORE, BE IT FURTHER RESOLVED, That the Tribal Business Council, does authorize the Tribal Treasurer to sign these documents or his designee.

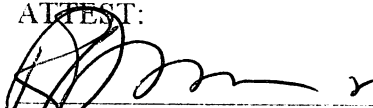
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliate 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 Regular Meeting thereof duly called, noticed, convened, and held on the 13th day of July, 1995; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 13th Day of July, 1995

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council