

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 Three Affiliated Tribes Tribal Business Council has disclosed significant financial deficiencies resulting from actions of the previous Administration; and
- WHEREAS, It is imperative that the Treasurer and Staff be directed to seek and secure the necessary funds to re-establish the financial base and integrity of the Three Affiliated Tribes; and
- WHEREAS, P.L. 102-575, Title XXXV, Section 3504-Funds, establishes in the Treasury of the United States the "Three Affiliated Tribes Economic Recovery Fund;" and
- WHEREAS, The Three Affiliated Tribes Tribal Business Council has reviewed the Distribution Plan, Refunding Package, the terms and conditions set forth in the Commitment Letter and Term Sheet presented by Community First National Bank & Trust Company of Dickinson, ND for the loan to re-establish the financial base of the Three Affiliated Tribes; and
- WHEREAS, The Three Affiliated Tribes Tribal Business Council will instruct the Bureau of Indian Affairs - Office of Trust Funds Management to automatically wire funds from the Economic Recovery Fund to the Community First National Bank & Trust Company of Dickinson, ND for the described installments due in the documented note.
- NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council approves the terms and conditions set forth in the Commitment Letter and Term Sheet presented by Community First National Bank & Trust Company of Dickinson, ND and further authorizes the Tribal Chairman and the Tribal Treasurer to sign any and all documents to complete this transaction.

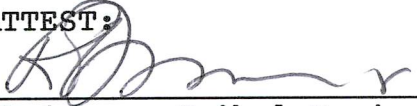
C E R T I F I C A T I O N

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 24th day of August, 1995; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 1 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 24th day of August, 1995.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council