

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

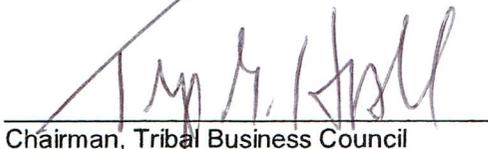
- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS,** The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS,** Article VI, Section (C), of the Constitution of the Three Affiliated Tribes specifically authorizes and empower the Tribal Business Council to administer any funds or property within the exclusive control of the Tribes and to make expenditures from available Tribal funds for the public purposes of the Tribes; and
- WHEREAS,** It is in the best interest and welfare of the Tribes to promote economic development and opportunities for economic development on the Reservation; and
- WHEREAS,** The Tribal Council requires that previous to the release of any tribal funds for the purpose of assisting individual tribal member's economic or business development proposals, such proposals shall be complete and financially sound, and provide business documents; and proof of financial commitment from resources other than tribal, as well as any and all other information necessary for the Council to make a determination as to the business's feasibility; and
- WHEREAS,** Enrolled Member Cletus Packineau currently owns and operates an oil industry business on the Reservation, and is in need of financial assistance to improve his business and to contribute to the economic development of our Reservation.

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council does hereby appropriate to Mr. Packineau and his individually-owned tribal business the following: \$ 3,500.00 Development Grant, such monies being appropriated from tribal revenues, subject to availability of funds and proof of the financial commitment and acquisition of outside resources.

CERTIFICATION

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 16th day of July, 1999; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 5 members; 1 members opposed, 1 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated this 16th day of July, 1999.


Chairman, Tribal Business Council


Secretary, Tribal Business Council