

**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 the benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, Article VI, Section 5(a) and (c) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council shall have the power to manage all economic affairs and enterprises of the Three Affiliated Tribes, administer tribal property and funds, and make expenditures from available tribal funds; and

WHEREAS, The Three Affiliated Tribal Business Council deems the expansion and improvement of the Commodity Warehouse a priority; and

WHEREAS, The United States Department of Agriculture, through its various program opportunities, seeks to address issues of this nature and support rural development on Indian Reservations; and

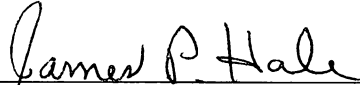
BE IT FINALLY RESOLVED, The Three Affiliated Tribes Tribal Business Council hereby submits and commits an application to the United States Department of Agriculture-Rural Development for a Guaranteed Community Facility loan and or grant for a Food Distribution Warehouse necessary for improving the existing commodity food program and authorizes the Tribal Chairman, and Tribal Treasurer, to sign any and all documents and do all things necessary to execute the authorized administration of this Tribal project.

Resolution # 99- 151 DSB **(A)**

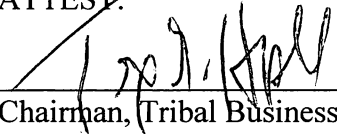
CERTIFICATION

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, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 06 day of August, 1999; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting and that said Resolution has not been rescinded or amended in any way.

Dated this 06 day of August, 1999


Secretary, Tribal Business Council

ATTEST.


Chairman, Tribal Business Council