

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

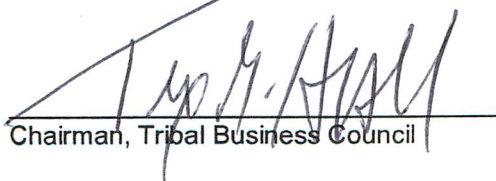
- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act, and;
- WHEREAS,** The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof, and;
- WHEREAS,** Article VI, Section (C), provides that the Tribal Business Council may administer any funds or property within the exclusive control of the Tribes to make expenditures from available Tribal funds, and;
- WHEREAS,** On August 19, 1999, the Three Affiliated Tribes Tribal Business Council approved Resolution #99-162-DSB, a copy of which is attached for reference, which approved the Sublease Agreement of Tribally-owned property, specifically lots 1, 2, and 3, Block 13, Original Townsite, Parshall, ND and building situated thereon, between the Northeast Segment Community Development Board and Mandaree Enterprise Corporation for the purpose of providing a temporary facility for a data entry/information technology operation site in Parshall, ND; and
- WHEREAS,** The Community Development Board has recently found it necessary to make building repairs to the facility to maintain the contractual obligations of the sublease; and
- WHEREAS,** The Community Board would like to continue the data entry/information technology project with Mandaree Enterprise Corporation in order to create jobs for the Northeast Segment residents.

NOW, THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes Tribal Business Council hereby approves \$ 2,200 for repair and renovation of the Tribally-owned facility referenced above in the Sublease Agreement between Northeast Segment Community Development Board and Mandaree Enterprise Corporation.

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 15th day of October, 1999; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 7 members; 0 members opposed, 0 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated this 15th day of October, 1999.


Chairman, Tribal Business Council


Secretary, Tribal Business Council