

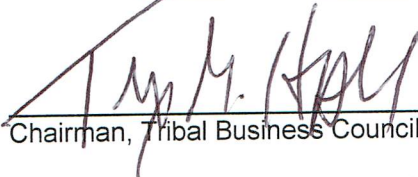
**RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION**

- 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 January 11, 1996, the Three Affiliated Tribes Tribal Business Council adopted and approved the transfer of the Pension Plan from Mass Mutual, Springfield, MA to Community First Bank in Dickinson, ND, and;
- WHEREAS,** Included in the Pension Plan is the responsibility to manage and invest pension funds for Tribal employees, and;
- WHEREAS,** The Three Affiliated Tribes Tribal Business Council wishes to amend Article VII, Section 7.9, Subsection (f) which states "Loans shall not be made to a Participant if a prior loan is currently outstanding".
- NOW, THEREFORE BE IT RESOLVED,** That the Three Affiliated Tribes Tribal Business Council hereby amends Article VII, Section 7.9, Subsection (f) of the Three Affiliated Tribes Pension Plan to read as follows: "Multiple loans may be made to a qualified participant, not to exceed 50% of employee/employer vested balance."
- BE IT FURTHER RESOLVED,** That the above-identified amendment shall be effective retroactive to January 14, 1996.

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 Regular Meeting thereof duly called, noticed, convened, and held on the 16th day of December, 1999; 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 said Resolution has not been rescinded or amended in any way.

Dated this 16th day of December, 1999.



Chairman, Tribal Business Council



Secretary, Tribal Business Council