



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

A Resolution Entitled: "Authorization of USDA Grant Forms and Resolutions for the White Shield and Twin Buttes Lagoon Projects".

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws pursuant to said Act; and

WHEREAS, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, The Constitution of the Three Affiliated Tribes 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 5 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, Article VI, Section 5 (d) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to negotiate with the federal government on behalf of the Tribes; and

WHEREAS, the Three Affiliated Tribes has been awarded a grant through the United States Department of Agriculture Rural Development (USDA) for a lagoon project in White Shield and Twin Buttes, and

WHEREAS, in order to obtain the USDA Grant funds, the Tribes must execute and submit a variety of forms required by USDA including Form RD 1942-8, Resolution of the Members or Stockholders which authorizes the Governing Body of the Tribe to take all action necessary and appropriate to obtain the USDA Grant funds.

NOW THERE FOR IT BE RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves USDA form RD 1942-8, Resolution of Members or Stockholders for the White Shield and Twin Buttes Lagoon Projects and authorizes Tribal Secretary Nathan Hale to certify and execute form RD 1942-8 for and on behalf of the Tribal Business Council.



RESOLUTION NO. 05-25-NH

BE IT FURTHER RESOLVED, that the Tribal Business Council hereby authorizes Councilman Frank White Calfe to act as the project manager for such Lagoon Projects to sign and execute all other documents necessary for the construction of said projects.

BE IT FINALLY RESOLVED, that the Tribal Business Council hereby authorizes the Tribal Chairman Tex G. Hall and the Tribal Secretary Nathan Hale to execute all other forms and documents necessary to obtain said USDA Grant funds.

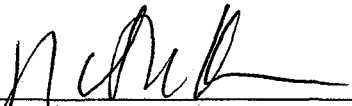
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Forth 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 17th day of February 2005; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

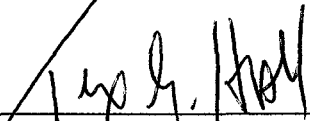
Chairman Voting. Not voting.

Dated this 17TH day of February 2005.

ATTEST:



Tribal Secretary, Nathan Hale
Tribal Business Council
Three Affiliated Tribes



Chairman Tex G. Hall
Tribal Business Council
Three Affiliated Tribes