



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

A Resolution entitled, "Modification of Loan to Makes Cents Inc."

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, The Constitution of the Three Affiliated Tribes ("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 III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council ("Council") is the governing body of the Tribes; and

WHEREAS, The Three Affiliated Tribes ("Tribes") has determined that it is in the best economic interest, pursuant to its inherent sovereignty and the Constitution and By-Laws, and on behalf of and in the interests of the welfare and benefit of the Tribes and of the enrolled members thereof to pursue Tribal economic development opportunities through and with the formation of separate Tribal corporation under Tribal authority and law; and

WHEREAS, The Council has previously taken action to form and organize Makes Cents Inc. (the "Corporation") under Tribal authority and law to pursue such economic development opportunities as a wholly owned Tribal entity; and

WHEREAS, The Council has also previously taken action to provide working capital and operating funding to Makes Cents Inc. through a loan; and

WHEREAS, The Council has determined that it is in the best interests of the Tribes and the communities that Makes Cents Inc. serves that the interest rate on working capital and operating funding loan be reduced from 24% to 6% per annum, and

NOW THEREFORE BE IT RESOLVED, that the Council hereby approves and authorizes a reduction in the interest rate on the working capital and operating funding loan from the Tribes to Makes Cents Inc. from 24% to 6% to be effective upon the date hereof; and

BE IT FURTHER RESOLVED, that the Chairman is hereby authorized to take such further actions as are deemed necessary or desirable to carry out the terms and intent of this resolution.

CERTIFICATION




I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 13th day of August, 2013, 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.

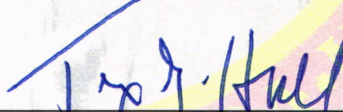
Chairman Voting. Not Voting.

Dated this 13th day of August, 2013.

ATTEST:



Tribal Secretary V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes



Tribal Chairman, Tex G. Hall
Tribal Business Council
Three Affiliated Tribes