

**RESOLUTION OF THE GOVERNING BODY OF THE
THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD INDIAN 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 the Tribes and of the enrolled members thereof; and

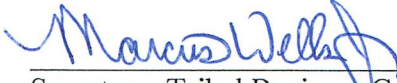
WHEREAS, The National Park Service Lewis and Clark National Historic Trail is accepting applications for their Challenge Cost Share Program to provide matching funds to non-federal organizations for projects that provide new or enhance opportunity for protection, interpretation, or recreation at sites or segments along the Lewis and Clark trail; and

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Tourism and Independence Program to seek funding through the NPS Challenge Cost Share Program in order to support cultural interpretive programs which relate to the Lewis and Clark expedition and their relationship with the Mandan, Hidatsa and Arikara tribal histories and heritage.

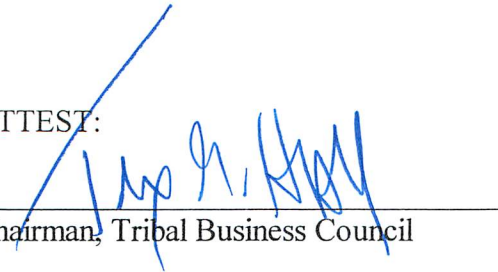
C E R T I F I C A T I O N

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 members were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 14 day of December, 2000, during which the foregoing Resolution was duly adopted by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 14 day of December 2000.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council