

**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 V(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer any funds within the exclusive control of the Tribes to make expenditures from available Tribal funds for public purposes of the Tribes; and

WHEREAS, The Fort Berthold Housing Authority has been operating I-Ki-Pi Youth Services as a drug prevention program which serves the members of the Mandan, Hidatsa and Arikara Nation in each of the six communities since 1993 with Department of Housing and Urban Development's (HUD) Drug Elimination Program Funds; and

WHEREAS, I-Ki-Pi Youth Services is faced with possible extinction due to depleted funds which have occurred as a result of the repeated delays and changes in the Department of Housing and Urban Development's (HUD) Drug Elimination Program Fund; and

WHEREAS, I-Ki-Pi Youth Services has approached the Tribal Business Council with a proposed budget in the amount of \$140,088.60 that will allow for I-Ki-Pi's continued operation until the end of the summer of 2000; and

WHEREAS, The Tribal Business Council has reviewed and considered the proposed budget and has determined that it would be in the best interests of the Three Affiliated Tribes to approve and fund the proposed budget;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and directs that the total amount of \$140,088.60 shall be paid to I-Ki-Pi Youth Services in six monthly installments each in the amount of \$23,348.10, the first payment for the month of March, 2000, to be made immediately, with the final payment to be made on or before August 1, 2000.

BE IT FURTHER RESOLVED, That the total amount of \$140,088.60 shall be paid from interest moneys earned on the Three Affiliated Tribes Economic Recovery Fund.

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 Special Meeting thereof duly called, noticed, convened, and held on the 10th day of March, 2000; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 1 members opposed, 0 members abstained, 1 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 10th day of March, 2000.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council