

**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,** This 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 USDA Rural Business Opportunity Grant to promote sustainable economic development in reservation communities deadline is March 24, 2000, and the Fort Berthold Family Independence Program has sufficient financial strength and staff expertise in the activities proposed to ensure accomplishment of the activities and objectives.

**NOW, THEREFORE, BE IT RESOLVED,** The Tribal Business Council hereby authorizes the Fort Berthold Family Independence Program to seek \$90,000 in Federal Funds from USDA under the Tribal CEDS model to establish (1) a Tribal Business Support Center and otherwise assist in the creation of new reservation-based businesses; (2) establish center for training, technology, and trade that will provide training to reservation-based tribal businesses in the utilization of interactive communications technology to develop international trade opportunities and markets; and (3) conduct leadership development training of existing or prospective entrepreneurs and markets; and

**NOW, BE IT FURTHER RESOLVED,** That the Tribal Business Council hereby authorizes the Treasurer and Tribal Finance Officer to allocate a 25% cash match of \$22,500 from JTAC tribal funds to the Fort Berthold Family Independence Program for the purpose of business development capital to establish microenterprises, small businesses, collectives and cooperatives.

ORIGINAL

Resolution No. 00-100-DSB  
Page 2 of 2 Pages

**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 March 20, 2000; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members 0 opposed 0 members abstained 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 20th Day of March 2000.

Dayton Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

Ray A. Hall  
Chairman, Tribal Business Council