

**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 U.S. Forest Service has announced the fourth round of the popular Forest Service and National Endowment for the Arts (NEA) partnership for the arts in rural communities that demonstrate the importance and value of the arts in rural economic diversification, and preservation and conservation of rural community cultural values.

NOW, THEREFORE, BE IT RESOLVED, The Tribal Business Council hereby authorizes the Fort Berthold Family Independence Program to seek \$20,000 in Federal Funds from the U.S. Forest Service and the National Endowment for the Arts (NEA) under the Tribal CEDS model for an arts-based rural community development project that will demonstrate the tribal cultural arts as an economic development tool, as a community development tool, and as part of the tribal community's heritage.

NOW, BE IT FURTHER RESOLVED, That the Tribal Business Council hereby authorizes the Treasurer and Tribal Finance Officer to allocate a 10% cash match of \$2,000 from JTAC tribal funds to the Fort Berthold Family Independence Program for the purpose of developing a Native women's collective to promote the sale of indigenous products geared to the 2004 bicentennial event.

ORIGINAL

Resolution No. 00-102-DSB

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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affirmative vote of 6 members 0 opposed 0 members abstained 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 20th Day of March 2000.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

Tracy A. Holly
Chairman, Tribal Business Council