

**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 **Three Affiliated Tribes Tourism and Independence Development Center** seek to engage the **Harvard Project on American Indian Economic Development (HPAIED)** to assist the **Three Affiliated Tribes** in a policy analysis exercise (PAE). The study will be *to assist the Three Affiliated Tribes in preparing a strategic plan that will capitalize on the economic opportunities and market-oriented activities that will occur during America's 200th Anniversary of the Lewis and Clark Expedition of 1804-1806.*

NOW, THEREFORE, BE IT RESOLVED, The Tribal Business Council hereby authorizes the Tourism and Independence Development Center to seek the assistance of the **Harvard Project on American Indian Economic Development (HPAIED)** and to fund the costs of \$5,525.00 from the **Independence** program.

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on October 12, 2000; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members 0 opposed 0 members abstained 1 members not voting, and that said Resolution has not been rescinded or amended in any way.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 12th of October 2000.

Secretary, Tribal Business Council

ATTEST:

Chairman, Tribal Business Council

HPAIED BUDGET

October 1, 2000 - May 30, 2001

Objective: Employ HPAIED project personnel and John F. Kennedy School of Government to develop a comprehensive tribal strategic plan to address cultural tourism economic opportunities and design market-oriented activities to benefit the Three Affiliated Tribes and its members.

BUDGET ITEMS:

Travel	Two (2) HPAIED members roundtrip air fare from Boston to New Town @ \$500/each x 2 x 2 roundtrips.....	\$ 2,000.
Perdiem	Two (2) HPAIED Members x 20/days each @ \$78/day each x 40 consultant days.....	\$ 3,120.
Transportation	Rent-a-Wreck - Weekly Rate \$134.95 x 3.....	\$ 405.

TOTAL HPAIED PROJECT BUDGET COSTS..... \$5,525.00