

**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 and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and Tribal members; and

**WHEREAS**, A Tribal organization known as the Native American Training Institute has recently requested that the Tribal Business Council grant a nonprofit corporate charter to the organization; and

**WHEREAS**, The Native American Training Institute is providing quality training and technical assistance in children and family services to the organizations and the people of the Three Affiliated Tribes, Standing Rock Sioux Tribe, Spirit Lake Sioux Tribe, and the Turtle Mountain Band of Chippewa; and

**WHEREAS**, The Native American Training Institute provides training and technical assistance nationally to organizations who serve Native American children and families; and

**WHEREAS**, The Three Affiliated Tribes of the Fort Berthold Reservation fully supports the continuing improvement of services for Native American children and families and the Native American Training Institute has established a national reputation in this area; and

**WHEREAS**, The Tribal Business Council acknowledges that it would be in the best interest of children and families of the Three Affiliated Tribes to grant the requested charter;

**NOW, THEREFORE BE IT RESOLVED**, That the Tribal Business Council of the Three Affiliated Tribes hereby grants a nonprofit charter to the Native American Training Institute and this Resolution shall serve as a certificate evidencing that the Native American Training Institute (NATI) is a duly chartered nonprofit tribal organization.

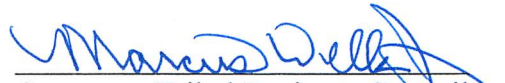
**CERTIFICATION**

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 Regular meeting thereof duly called, noticed, convened and held on the 8 day of

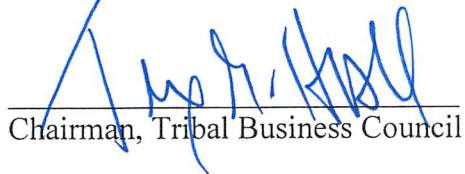
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February 2001; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 8th day of February, 2001.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council