

**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 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 Tourism and Independence Development Center of the Three Affiliated Tribes has developed a business plan and an Administration for Native Americans (ANA) grant proposal to promote tribal member employment and to provide self-sufficiency opportunities; and

**WHEREAS,** the proposed *Three Affiliated Tribes Cultural Interpretive Center Project* will leverage local available resources, and coordinate existing programs in a way that will result in a new program model that is revenue generating; and

**WHEREAS,** the *Three Affiliated Tribes Cultural Interpretive Center Project* will begin and coordinate the process to achieve a site that will accommodate both a cultural and historical atmosphere for visitors to the Reservation to view and understand our way of life from the past to contemporary times; and

**NOW, THEREFORE, BE IT RESOLVED,** In recognition of the need for business opportunities for our Tribal membership, the Three Affiliated Tribes hereby authorizes the Tourism and Independence Development Center to apply for the ANA-SEDS grant opportunity from the Three Affiliated Tribes; and

**BE IT FURTHER RESOLVED,** that the Three Affiliated Tribes will set aside FIFTY THOUSAND DOLLARS (\$50,000) from Fiscal year 2002 that begins October 1, 2001 from available Tribal funds as working capital for the *Three Affiliated Tribes Cultural Interpretive Center Project*.

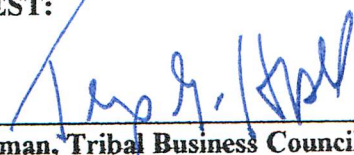
**CERTIFICATION**

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 Friday, March 23, 2001; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members 0 opposed, 0 member abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 23rd day of March, 2001.

  
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Secretary, Tribal Business Council

ATTEST:

  
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Chairman, Tribal Business Council