

**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

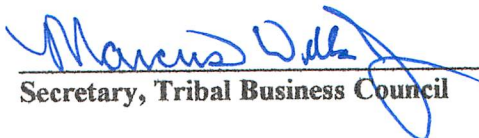
NOW, THEREFORE, BE IT RESOLVED, In recognition of the need for business opportunities for our Tribal membership, the Three Affiliated Tribes hereby authorizes the Tourism and Independence Development Center to apply for the ANA-SEDS grant opportunity from the Three Affiliated Tribes; and

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.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council