

RESOLUTION #01-214-MWJR

**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 of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, Article VI, Section 5(j) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to protect and preserve the property of the Tribes; and

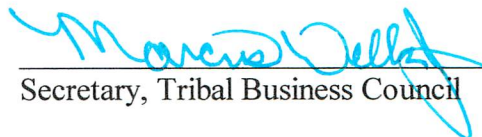
WHEREAS, The Office of Community Services, United States Department of Health and Human Services, has invited the Three Affiliated Tribes to submit an FY 2002 Application for Funding based on the availability of funds, under Public Law 105-285, in the amount of \$650,000.00.

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation duly authorizes the execution and filing of the Community Services Block Grant FY 2002 Application, including all understandings and assurances contained in the application, and has directed and authorized the Chairman of the Three Affiliated Tribes to be identified as the official contact person for the Three Affiliated Tribes Community Services Block Grant 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 seven (7) members, five (5) of whom constitute a quorum, seven (7) members were present at a Special Meeting thereof duly called, noticed, convened and held on the 30th day of August, 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated this 30th day of August, 2001.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council