

RESOLUTION #02- 024 R.P.

**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 of the Constitution provides that the Tribal Business Council may administer any funds or property within the exclusive control of the Tribes to make expenditures from available Tribal funds; and

WHEREAS, The Council has begun and continues to construct and develop a new law enforcement center known as the Fort Berthold Justice Center;

WHEREAS, The Three Affiliated Tribes are obligated to the federal government to properly administer and expend federal and tribal funds for this purpose;

NOW, THEREFORE, BE IT RESOLVED, That the Council does hereby extend and affirm its delegation of authority to Councilman Wolf as overall project administrator to sign and finalize all necessary documents and contracts related to the development and construction of the law enforcement center project.

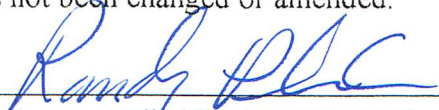
BE IT FINALLY RESOLVED, That a report shall be made to the Tribal Business Council to demonstrate continued compliance with Department of Justice requirements and relevant budget.

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 21st day of November, 2002; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of ___ members; ___ members opposed; ___ members abstained; ___ members not voting; and said Resolution has not been changed or amended.

Dated this 21st day of November, 2002.

Attest:


Secretary, Tribal Business Council

Chairman, Tribal Business Council