



**RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN RESERVATION**

A Resolution entitled, "Authorization to ElbowoodsWorks Director for Temporary Production Worker Appointments"

WHEREAS This nation having accepted the Indian reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS The Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS The Three Affiliated Tribes has launched economic development projects which have provided jobs for the tribal members. ElboWoodsWorks can be a significant opportunity to provide jobs for tribal members through the manufacturing of caskets, office furniture, cabinets, domestic furniture; and

WHEREAS In recognition of the need for employment of skilled craftsmen at ElboWoodsWorks, the Tribal Business Council hereby authorizes the Director to temporarily appoint production workers on an as-needed basis.

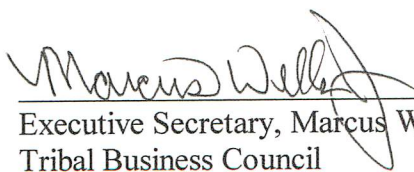
NOW, THEREFORE, BE IT RESOLVED, that the ElboWoodsWorks project will utilize the 477 program (\$4,000.00) for On the Job Training during the 90 day probation period, EWW will be reimbursed half (\$2,000.00) at the end of OJT. Until any new grant funds or sales market be found to fund the project.

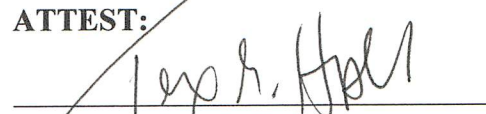
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a **Regular** Meeting thereof duly called, noticed, convened and held on the **11th** day of **April, 2002**, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting. [] Not Voting.

Dated this 11th day of **April, 2002**.


Executive Secretary, Marcus Wells, Jr.
Tribal Business Council

ATTEST:

Chairman, Tex G. Hall
Tribal Business Council