

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

A Resolution entitled, "FY-2003 Community Service Block Grant"

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 Office of Community Services U.S. Department of Health and Human Services has invited the Three Affiliated Tribes to submit an FY-2003 Application for funding based on availability of funds, under Public Law 97-35.

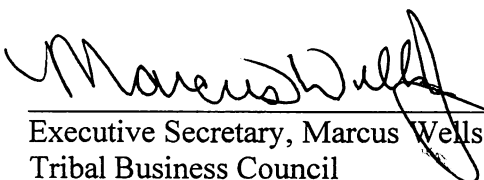
NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes duly authorizes the execution and filing of the Community Services Block Grant FY-2003 Application including all understandings and assurances contained in the application, and has directed and authorized the Chairman of the Three Affiliated Tribes to be identified as official contact person for the Three Affiliated Tribes Community Services Block Grant Program.

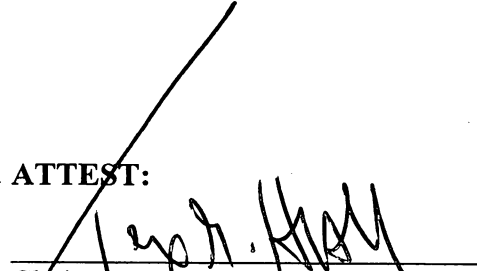
CERTIFICATION

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 8th day of August, 2002, 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting. [] Not Voting.

Dated this 8th day of August, 2002.


Executive Secretary, Marcus Wells Jr.
Tribal Business Council

ATTEST:

Chairman, Tex G. Hall
Tribal Business Council