



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

A Resolution entitled, "USDA Pre-Application to Develop Essential Community Facilities"

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 Constitution of the Three Affiliated Tribes authorizes the Tribal Business Council to negotiate with Federal, State and local Governments on behalf of the Three Affiliated Tribes; and

WHEREAS, The Three Affiliated Tribes Tourism Office has responded to the Announcement of Funding Availability publicly registered by the USDA Rural Housing Service, to Develop Essential Community Facilities Grant Program; and

WHEREAS, The Tribal Business Council, aware of the need for a Fort Berthold Tribal Cultural Interpretive Center and Museum that would provide a learning and resource center that would preserve and revitalize the Three Affiliated Tribe's Culture sanctions the Three Affiliated Tribes tourism office's response to the USDA Rural Housing notice of funding availability; and

NOW THEREFOR BE IT RESOLVED, The Tribal Business Council is supportive of the application process to the USDA Rural Housing wherein Two Hundred Twenty Two Thousand Seven Hundred Fifty (\$222,750) Dollars will be sought to alleviate some of the costs involved in the establishment of a Cultural Interpretive Center and Museum to meet the need existing for Cultural preservation and revitalization and education existing on the Fort Berthold Reservation; and



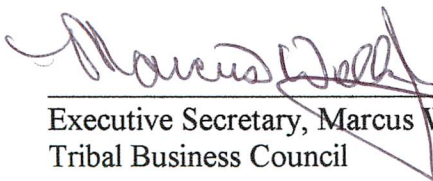
FINALLY, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation approves the Three Affiliated Tribes' Tourism Office's response to the Notice of Funding Availability announced by the USDA Rural Housing to Develop Essential Community Facilities Grant Program for the purpose of seeking Federal funds that would serve to assist in the construction and establishment of a Tribal Cultural Interpretive Center and Museum.

CERTIFICATION

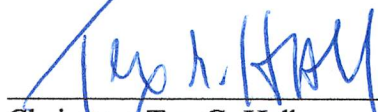
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 10th day of October, 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 10th day of October, 2002.


Executive Secretary, Marcus Wells, Jr.
Tribal Business Council

ATTEST:


Chairman, Tex G. Hall
Tribal Business Council