

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

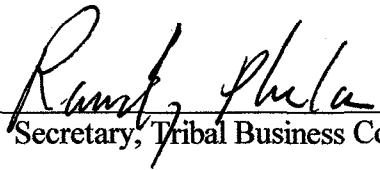
- WHEREAS, This nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, This Constitution of the Three Affiliated Tribes generally Authorizes and empowers the Tribal Business Council to engage In activities on behalf of the Tribes and of the enrolled members Thereof; and
- WHEREAS, The Beaumont Foundation of America has \$350 million in Funds to provide state of the art Toshiba branded equipment to institutions and individuals in all 50 states. The Three Affiliated Tribes are eligible in 2003; and
- WHEREAS, The Three Affiliated Tribal Business Council's goal is to advance the Technology, Economic and Community Development of the Mandan, Hidatsa and Arikara Nation and improve the economic well-being of the residents of the Fort Berthold Indian Reservation; and
- WHEREAS, The Tribal Enrollment Office has applied for funding for The Mandan, Hidatsa and Arikara Nation, a federally-recognized Tribal Sovereign Community,

NOW, THEREFORE, BE IT RESOLVED, the Three Affiliated Tribes Tribal Business Council authorizes the Tribal Enrollment Office, to apply to The Beaumont Foundation of America for funding for 2003.

CERTIFICATION

I, 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, notice, convened, and held on Monday, Regular, 2003; 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.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 the 19<sup>th</sup> day of March 2003.

  
Secretary, Tribal Business Council

ATTEST:

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Chairman, Tribal Business Council