

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

A Resolution entitled, " 'WOMEN OF THE FUTURE' ANA SEDS GRANT APPLICATION"

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, 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 Parshall Resource Center has negotiated with Kraft Statistical Consulting Inc. to forward a grant application to the Administration for Native Americans (ANA) Social & Economic Development Strategies (SEDS) in the amount of \$419,772 to help offset personnel, equipment, supplies, and other expenses of the proposed Women of the Future (WotF) Parshall Resource Center Expansion Program; and,

WHEREAS, In order to be an eligible grantee, Parshall Resource Center must have gone through an audit within the past six (6) months; however, Parshall Resource Center will not be doing their first audit until May 5, 6 and 7, 2003; and, the application deadline is Friday, May 2, 2003; and,

WHEREAS, Parshall Resource Center does verify that community input and participation in this proposed project has taken place through the comprehensive community planning (CCP) process that was begun under a CSAT planning grant application; and,

NOW, THEREFORE, BE IT RESOLVED, The Three Affiliated Tribes shall be the applicant and Parshall Resource Center, under the direction of Judith Coffey Brady, shall be the recipient of this grant, should it be approved; and,

FURTHER, BE IT RESOLVED, That the Tribes', as the applicant, shall waive the Indirect Cost Charges of 44.26% (\$83,970.08), and shall use this as the in-kind contribution of 20%.

FURTHER, BE IT RESOLVED, That the Tribes' Tribal Finance & Planning Departments shall assume fiscal and administrative responsibility, respectively, for the ANA/SEDS grant, including disbursement of funds, budget oversight, and ensuring reporting and submission of all necessary financial reports to ANA; and,



FINALLY, BE IT RESOLVED, That the Tribal Business Council hereby mandates that reservation-wide input, participation, and involvement shall be maintained throughout the operation of the WotF project.

CERTIFICATION

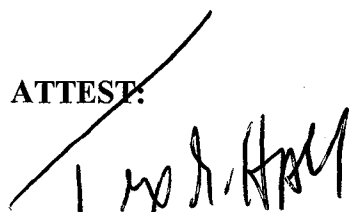
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 28th day of April 2003, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 0 members opposed, 2 members abstained, 0 members not voting, and that said Resolution has been amended as requested by the Tribal Business Council during passage of the Resolution.

Chairman Voting. [] Not Voting.

Dated this 28th day of April 2003.

Acting Executive Secretary, Daylon
Spotted Bear, Tribal Business Council

ATTEST:



Chairman, Tex G. Hall
Tribal Business Council