



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

A Resolution entitled, "Intent to Develop an Memorandum of Understanding with the Casey Family Program"

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, that the Casey Family Program has expressed an interest and willingness to enter into an agreement, through a Memorandum of Understanding ("MOU"), to transfer personnel and facilities to the Three Affiliated Tribes; and

NOW, THEREFORE BE IT RESOLVED, that this transfer will directly benefit the Tribes and its membership; and

FURTHER, BE IT RESOLVED, that the Three Affiliated Tribes fully supports this transfer and hereby authorizes the Programs Manager and the Tribal Social Services Department Director to immediately enter into negotiations with Casey Family Program staff to develop the MOU, and related documents; and

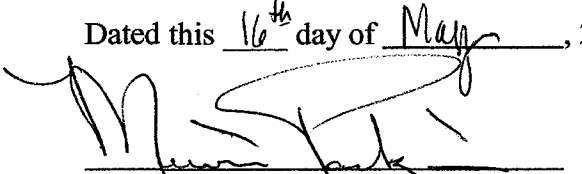
FINALLY, BE IT RESOLVED, that the MOU, and related documents, upon completion be reviewed by the Three Affiliated Tribes Legal Department and be submitted to the Tribal Business Council for approval.

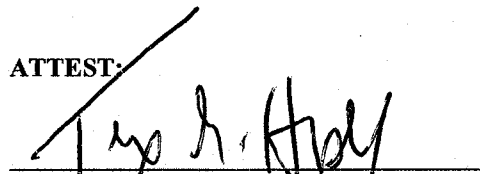
CERTIFICATION

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 16th day of May, 2003, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 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 16th day of May, 2003.


Mervin Packineau, Acting Executive Secretary
Tribal Business Council

ATTEST:

Tex G. Hall, Chairman
Tribal Business Council