



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

*A Resolution entitled, "Support of Northwest Venture Communities Grant Application to Northwest Area Foundation, St. Paul, MN."*

**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 and Arikara Tribal Business Council to engage in activities on behalf of and in the interests of the welfare and benefit of the people; and,

**WHEREAS,** The Three Affiliated Tribes, since December 2001, have actively participated with Northwest Venture Communities, as a member and partner, in designing a plan to fight poverty and provide quality jobs in the community; and,

**WHEREAS,** Northwest Venture Communities has now completed a grant application to Northwest Area Foundation, St. Paul, MN, for a possible long-term partnership to fight poverty on the Reservation and eight (8) North Dakota counties; and,

**NOW, THEREFORE BE IT RESOLVED,** The Three Affiliated Tribes Governing Body, on behalf of its constituents and residents, hereby supports the contents and composition of the final plan to be submitted to Northwest Area Foundation.

**CERTIFICATION**

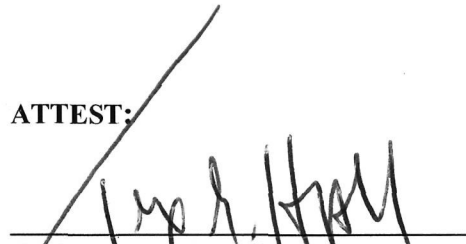
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a **Regular** Meeting thereof duly called, noticed, convened and held on the 9<sup>th</sup> day of October 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and that said Resolution has/has not been amended, as requested by the Tribal Business Council, and has not been rescinded.

(Chairman Voting)

Dated this 9<sup>th</sup> day of October 2003.

  
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Randy Phelan, Executive Secretary  
Tribal Business Council

**ATTEST:**

  
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Chairman Tex G. Hall  
Tribal Business Council