

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

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1943, 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

WHEREAS, Article VI, Section 5 (c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Tribes and to make expenditures from available funds for public purposes of the Tribes; and

WHEREAS, HUD approved the ICDBG Grant Application for the Arickara Multi Purpose Cultural Center for the Eastern Segment; and

NOW, THEREFORE BE IT RESOLVED, Austin Gillette, the White Shield Representative is hereby authorized to sign all documents required for construction and completion of the Arickara Multi Purpose Cultural Center.

RESOLUTION #03 294 RP

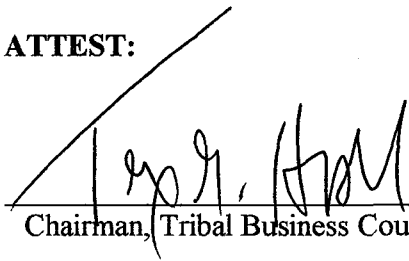
CERTIFICATION

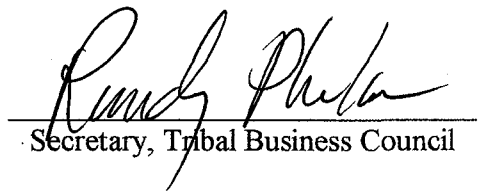
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, of whom 7 were present at a Regular meeting therefore duly called, noticed, convened, and held on the 12th day of November 2001, 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.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 this 12th day of November 2003

ATTEST:


Chairman, Tribal Business Council


Secretary, Tribal Business Council