



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

A Resolution entitled "Women with Children 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, The Three Affiliated Tribes Tribal Business Council does hereby support the efforts of the Parshall Resource Center Inc. and Women and Women with Children Program in abstaining from the difficulties associated with varying socioeconomic problems; and

WHEREAS, The Three Affiliated Tribes Tribal Business Council appreciates the efforts of the Women and Women with Children in securing USDA funding to build a facility to accommodate women and women with children; and

BE IT RESOLVED, that the Three Affiliated Tribes Tribal Business Council does hereby allocate funds to the Women and Women with Children program in the amount of \$35,000 in order to seek out and secure operational grants for the new program; and continue the office administration phase of the new building.

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 18 day of DECEMBER, 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vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 18 day of, 2003, DEC.

Randy Phelan
Executive Secretary, Randy Phelan
Tribal Business Council

ATTEST:
Tex G. Hall
Chairman, Tex G. Hall
Tribal Business Council