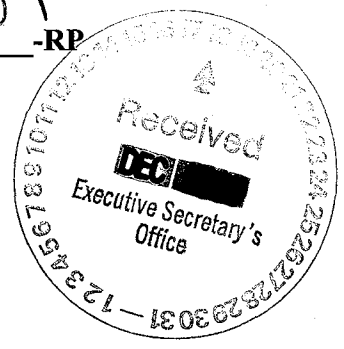


*Presented
by Austin
Dayton Austin JD*

RESOLUTION #03 309 -RP



**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, 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

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

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

WHEREAS, The Tribal Business Council delegates, Austin Gillette, Tribal Representative of the White Shield (Eastern) Segment to oversee all aspects of the project for the Arickara Multi Purpose Cultural Center; and

WHEREAS, Is authorized to the sign all documents for the administrative, construction, and completion of the project performed by the CEDS Staff; and

WHEREAS, Is authorized to select the A&E, Finalize the Design, Bid Project, Procure Construction Company and Finalize Contract after consultation with the White Shield Community Board; and

WHEREAS, Is authorized to approve project expenditures, change orders and any other required documents related to the project; and

WHEREAS, This Resolution will be an amendment to Resolution #03-294-RP; and

NOW, THEREFORE BE IT FURTHER RESOLVED, That the Tribal Business Council hereby delegates Austin Gillette, Tribal Representative of the White Shield (Eastern) District to oversee all aspects of the Arickara Multi Purpose Cultural Center.

RESOLUTION #03-____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 seven (7) members of whom five (5) constitute a quorum, _____ were present at a _____ Meeting, thereof duly called, noticed, convened, and held on the _____ day of _____, 2001; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of _____ members, _____ opposed, _____ members abstained, _____ not voting and that said Resolution has not been rescinded or amended in any way.

Chairman: () voting () not voting

Dated this 18 day of December, 2003

Secretary, Tribal Business Council

Attest:

Chairman, Tribal Business Council

unanimous