



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

*A Resolution entitled, "Three Affiliated Tribes' Comprehensive Economic Development Strategy (CEDS) Plan – FY 2004-2008"*

**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,

**NOW, THEREFORE BE IT RESOLVED,** This Administration has developed a comprehensive economic development strategic planning process and a reservation-wide strategic planning committee to carry out the economic development initiatives of the Tribe that will benefit the Tribe as a whole; and,

**FINALLY, BE IT RESOLVED,** the Three Affiliated Tribes' strategic plan for 2004-2008 shall include, but not be limited to, the following projects, which are not prioritized, as they are all considered to be equally important:

1. Clean Fuels Refinery
2. 24-Hour Emergency Care Facility
3. TAT Interpretive Center
4. Indian Community Development Block Grant Projects
  - a. North Segment Community Building
  - b. Twin Buttes Head Start/Day Care Center
  - c. White Shield Cultural Center
  - d. Mandaree Multi-Purpose Building (Pending Notification-2004)
  - e. Four Bears Community Bldg Expansion/Data Center (2005)
5. Four Bears Maintenance Facility for Lagoon
6. Four Bears Holding Tank (out on bids)
7. Mandaree Lagoon (Spring 2004)
8. White Shield Lagoon (Spring 2004)
9. Northern Lights Addition (Annexation)
10. Northern Lights Infrastructure
11. Tribal Housing (Dream Catcher Homes)
12. Fort Berthold Law Enforcement /Juvenile Detention Center
13. Head Start Administration/Classrooms Building
14. Twin Buttes Apartment Building
15. Fort Berthold Rural Water Development
16. Mandaree Convenience Store
17. Four Bears Convenience Store



**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 8<sup>th</sup> day of **January 2004**, that the foregoing Resolution was conditionally adopted at such meeting, with the understanding other projects can be added. Said Resolution adopted 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 8<sup>th</sup> day of **January 2004**.

**ATTEST:**

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Executive Secretary, Randy Phelan  
Tribal Business Council

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Chairman, Tex G. Hall  
Tribal Business Council