



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

A Resolution entitled "Authority to Eastern Segment Representative to oversee the Arickara Multi Purpose Cultural Center Project."

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1943, and the authority of said Act; and

WHEREAS, This 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, HUD approved the Indian Community Development Block Grant Application for the Arickara Multi Purpose Cultural Center for the Eastern Segment; and

WHEREAS, The Tribal Business Council passed Resolution #03-294-RP delegating Austin Gillette, former White Shield Tribal Representative the full authority to oversee all aspects of the project for the Arickara Multi Purpose Cultural Center; and

WHEREAS, The Tribal Business Council rescinds Resolution #03-294-RP delegating the newly elected White Shield Tribal Representative, Frank Whitecalfe the full authority to oversee all aspects of the project; and

WHEREAS, The Tribal Business Council will amend Resolution #03-294-RP to include and authorize the White Shield Tribal Representative Frank Whitecalfe, to appoint an Board of Directors for the Arickara, Multi Purpose Cultural Center, to select the Project Director, Procure the Construction Company, Finalize the Contract and determine the site of the Arickara Multi Purpose Cultural Center; and

WHEREAS, To approve all project draws and expenditures, change orders and any other required documents related to the project; and

NOW, THEREFORE BE IT RESOLVED, The current Project Director, Sherrie Gillette will be replaced by Verlee White Calfe as the new Project Director a non paid position until additional funding is secured for the Arickara Multi Purpose Cultural Center; and

FINALLY NOW, THEREFORE BE IT RESOLVED, The Tribal Business Council hereby delegates, Frank White Calfe, Tribal Representative of the White Shield District to oversee all aspects of the Arickara Multi Purpose Cultural Center.

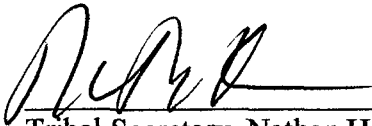
CERTIFICATION

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 6 were present at a Regular meeting therefore duly called, noticed, convened, and held on the 22 day of November 2004, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting and that said resolution has not been rescinded or amended in any way.

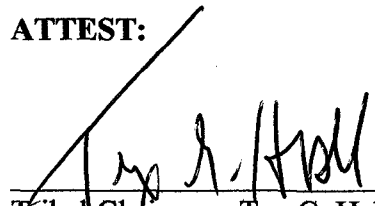
Chairman voting () not voting

Dated this 22 day of November 2004.

ATTEST:



Tribal Secretary, Nathan Hale
Tribal Business Council
Three Affiliated Tribes



Tribal Chairman, Tex G. Hall
Tribal Business Council
Three Affiliated Tribes