



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

A Resolution entitled, "Rotation of the Indian Community Development Block Grant Funding (ICDBG)"

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, 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, The Three Affiliated Tribes is eligible to apply annually for I.C.D.B.G. HUD Grant Funds;

WHEREAS, The Tribal Business Council has set previous priorities in the order in which the Segments would be allowed to submit for funding proposal; and

NOW THEREFORE BE IT RESOLVED, By the Tribal Business Council that the following shall be the order in which the Segments's shall be authorized to submit for the I.C.D.B.G. Block HUD Grants: 2005: Four Bears/Mandaree 2006: Four Bears/Mandaree 2007: Twin Buttes 2008: Parshall Lucky Mound 2009: New Town 2010:White Shield.

BE IT FURTHER RESOLVED, that each Segment is authorized to submit an application for the full amount available, if not funded, then the next segment next in line is authorized to submit an application for the next Fiscal Year.



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 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vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

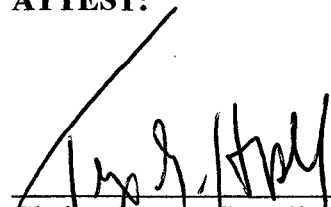
Chairman Voting. [] Not Voting.

Dated this 22 day of November, 2004.

ATTEST:



Executive Secretary, Nathan Hale
Tribal Business Council



Chairman, Tex G. Hall
Tribal Business Council