



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

**A Resolution entitled, "Support of MHA Buffalo Enterprise Application for Internal Bison Cooperative Grant."**

**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 MHA Buffalo Enterprise will be applying for a grant through the Inter Tribal Bison Cooperative (ITBC) in the amount of \$70,000.00; and

**NOW THEREFORE BE IT RESOLVED,** The Three Affiliated Tribes' approves and supports the MHA Buffalo Enterprise's application.

**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 16 day of, Feb., 2004 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vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 16 day of Feb., 2004.

Randy Phelan  
Executive Secretary, Randy Phelan  
Tribal Business Council

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