



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

A Resolution entitled, "Audit(s) for the Parshall Resource Center Inc."

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 Three Affiliated Tribes Tribal Business Council does hereby support and applaud the efforts made by the Parshall Resource Center Inc. and the Women with Children Program in obtaining annual audit(s) for both its programs; from Auditors; Brady Martz and associates; **and** appreciates its voluntary commitment for tendering its debt in the amount of \$6000; for the 2002 calendar year; and

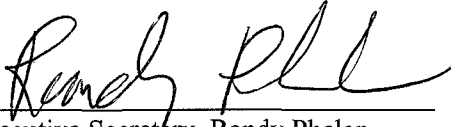
BE IT RESOLVED, that the Three Affiliated Tribes Tribal Business Council does hereby allocate funds, to the Parshall Resource Center Inc. and its affiliate, the Women with Children Program; in the amount of \$6,000 in order to compensate for services to be rendered by Brady Martz and Associates in doing the 2003 annual audit(s).

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 8 day of April, 2004, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 day of April, 2004.


Executive Secretary, Randy Phelan
Tribal Business Council

ATTEST:

Chairman, Tex G. Hall
Tribal Business Council