



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

*A Resolution Entitled: "Authorization to Apply for ANA Grant for the Purpose of Developing a Comprehensive Tribal Law and Order Code".*

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws pursuant to said Act; and

**WHEREAS,** Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** The Constitution of the Three Affiliated Tribes 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,** Article VI, Section 5 (I) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

**WHEREAS,** The Three Affiliated Tribes Tribal Law and Order Code is in need of comprehensive revisions, additions and re-codification; and

**WHEREAS,** The Administration on Native Americans (ANA) has grants funds available for the development of comprehensive tribal codes including the adoption of business and uniform commercial codes; and

**WHEREAS,** The Tribal Business Council finds that it would be in the best interest of the Tribes to apply for an ANA grant to develop a comprehensive tribal code which would include a uniform commercial code.


**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby supports and approves an application for an ANA Grant in an amount up to \$500,000.00 for the purpose of developing a comprehensive tribal law and order code which shall include a uniform commercial code.

**CERTIFICATION**

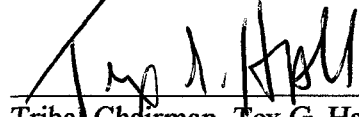
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Forth Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the February 15, 2005; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 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 15 day of February, 2005.

  
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Tribal Secretary, Nathan Hale  
Tribal Business Council  
Three Affiliated Tribes

ATTEST:

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