



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

A Resolution entitled, "Approval of Acoustic Panels and Foam for the Segment Community Buildings."

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The 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, The Tribal Business Council recognizes the importance of maintaining the community centers in each district in order to provide a reliable and comfortable setting for residents of those communities; and

WHEREAS, The Tribal Business Council acknowledges the condition of the Mandaree Community Center and the fact that the Mandaree community residents have refused to utilize the Mandaree Community Center for funerals, gatherings and other functions because of the re-vibration of sound within the building making it impossible for the audience to decipher what the speaker said; and

WHEREAS, The Tribal Business Council recognizes this condition exists in other community buildings in each district and the Council desires to provide solutions for the communities so they can hold events that are free from the re-vibration sound and purchase acoustical material for all community centers in each district.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves the purchase of acoustical materials for each community building in each segment commencing with the West Segment, and Lucky Mound (Parshall), Four Bears, Twin Buttes, and White Shield Community Buildings in order to improve the acoustics in these buildings. The funding for these improvements shall come from the General Fund provided said funds are available or an alternative funding source.



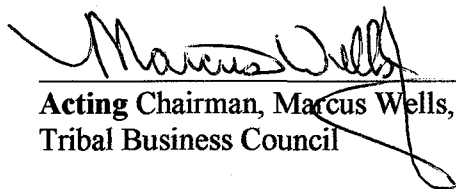
CERTIFICATION

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 17 day of February, 2005 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.

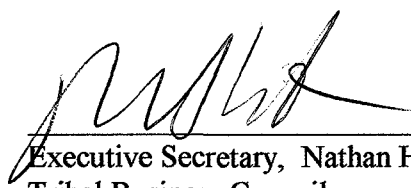
Chairman [X] Voting. [] Not Voting.

Dated this 17 day of February, 2005.

ATTEST:



Acting Chairman, Marcus Wells, Jr
Tribal Business Council



Executive Secretary, Nathan Hale
Tribal Business Council