



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

A Resolution entitled, "Follow Up on Failure to Achieve ICDBG Funding."

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 under said Act; and

WHEREAS, pursuant to Article III, Section 1 of the Constitution and By Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, pursuant to Article VI, Section 5 (l) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, the Tribal Business Council has authority according to the terms of the said Constitution to act on behalf of its membership; and

WHEREAS, the Three Affiliated Tribes was determined unsuccessful in its application for FY/04 ICDBG funds and review of the rating indicates that points were not awarded in three areas in which points could have been received resulting in non-award; and

WHEREAS, such funding is critical to the welfare of the two affected communities of Mandaree and Four Bears; and so

NOW THERE FOR IT BE RESOLVED, that the Three Affiliated Tribes hereby protests the non-award and demands that HUD enter into discussion with the Tribe to beneficially remedy the non-funding of this vital application; and

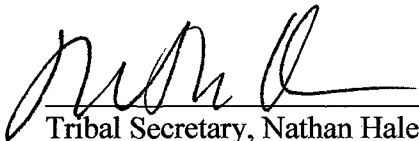
BE IT FURTHER AND FINALLY RESOLVED, that Marcus Wells, Jr., Four Bears Representative, and Nathan Hale, Mandaree Representative, are hereby authorized to take whatever steps they deem necessary legal and otherwise to achieve satisfactory resolution.

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 21st Day of March 2005; 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.

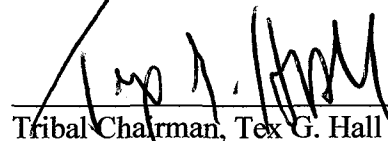
Chairman [] Voting. [] Not voting.

Dated this 21st day of March, 2005.



Tribal Secretary, Nathan Hale
Tribal Business Council
Three Affiliated Tribes

ATTEST:



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