



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

A Resolution entitled, "Approval of the Fort Berthold Tribal Cultural Interpretive Center (EDI) VA-HUD B-05-SP-ND-021 for 2005"

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 Cultural Interpretive Center* Project has responded to the U.S. Department of Housing and Urban Development's Economic Development Initiative (EDI) account for certain special projects, pursuant to the VA-HUD- Consolidated Appropriations Act of FY 2005 (PL 108-447), and

WHEREAS, These projects are specified in the Conference Report (H.R. 108-792), which accompanies the Act, and

WHEREAS, The amount is 99.2% of Three Hundred Fifty Thousand Dollars, (\$350,000) because of an .8% rescission mandated in the Act, and

WHEREAS, \$347,200: for the Three Affiliated Tribes Interpretive Center (B-05-SP-ND-0213) has been authorized by (EDI) VA-HUD-Consolidated Appropriations Act of FY 2005 (PL 108-447).

NOW THEREFORE BE IT RESOLVED, In recognition of the above authorization the Three Affiliated Tribes Business Council hereby authorizes the Three Affiliated Tribes Tourism Department, special projects; the Three Affiliated Tribes Cultural Interpretive Center Project to Apply for the Department of Housing and Urban Development with Economic Development Initiative (EDI) Appropriations grant funding opportunity in the amount of \$347,200 and administer the same.

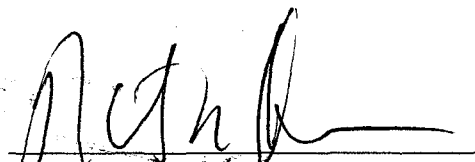


CERTIFICATION

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 9th day of June, 2005, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

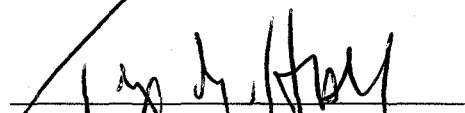
Chairman [X] Voting. [] Not Voting.

Dated this 9th day of June, 2005.



Executive Secretary, Nathan Hale
Tribal Business Council

ATTEST:



Chairman, Tex G. Hall
Tribal Business Council