



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

A Resolution entitled, "Approval of Grant from Casey Family Program for \$30,000 Grant for the Proposed Expansion of the Casey Family Program Building."

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, 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 (d) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to negotiate on behalf of the Tribes; and

WHEREAS, Casey Family Program ("CFP") is a nationally accredited organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended ("Code"), and is a private operating foundation within the meaning of Section 4942(j)(3) of the Code; and

WHEREAS, An objective of CFP is to provide for and assist with the care, education, and welfare of children and youth whose parents are unable or unwilling to do so, including services to young adult; and

WHEREAS, TAT and CFP have worked together since 1984 to provide services that promote the safety and well being of TAT children and families; and

WHEREAS, Both CFP and TAT have worked toward completion of the Family Resource Model on Ft. Berthold; and

WHEREAS, TAT has developed the core technical expertise, capacity and self-sufficiency needed to develop and provide a continuum of child welfare services on a sustainable basis; and

RESOLUTION NO. 05- 128 -NH

WHEREAS, The TAT Casey Family Program has a need to expand the Casey Family Program building; and

WHEREAS, The Three Affiliated Tribes is in the process of identifying and obtaining funds for the construction of the proposed expansion; and

WHEREAS, The estimated cost of the expansion is \$300,000; and

WHEREAS, The national Casey Family Program has offered to provide the Tribes with a grant of \$30,000.00 to be allocated towards the costs for an architect to draw plans for the proposed expansion; and

WHEREAS, The Tribal Business Council has desires to obtain this grant for said purposes.

NOW THERE FOR IT BE RESOLVED that the Tribal Business Council hereby approves of the grant from the national Casey Family Program to be used by the Tribes' for the procurement of an architect to draft plans for the expansion to the Casey Family Program Building.

BE IT FINALLY RESOLVED that the plans for the expansion shall be presented to the Tribal Business Council for approval.

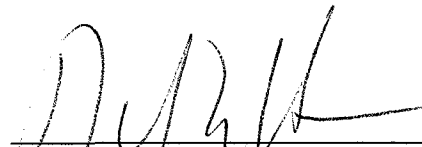
CERTIFICATION

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the August 22, 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 22 day of August, 2005.





Tribal Secretary, Nathan Hale
Tribal Business Council
Three Affiliated Tribes

ATTEST:

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



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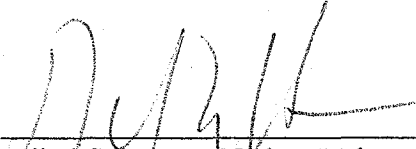
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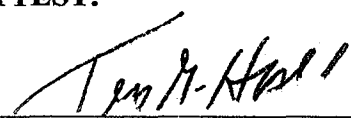
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Chairman [X] Voting. [] Not voting.

Dated this 22 day of August, 2005.



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Tribal Business Council
Three Affiliated Tribes

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