



RESOLUTION NO. 07-34-VJB

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

A Resolution entitled, "Authorization for the Mandan Hidatsa & Arikara Tribal Ranch and Lodge Program of the Three Affiliated Tribes to Seek Funding for the Program."

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 the power to authorize Tribal entities and programs to seek outside sources of technical assistance and to pursue revenue opportunities in order to enhance programs that benefit and provide services to tribal members and our communities; and

WHEREAS, the Tribal Business Council of the Three Affiliated Tribes desires to empower programs and entities operated and funded solely through the General Fund of the Three Affiliated Tribes to seek funding for their programs.

NOW, THERE FOR IT BE RESOLVED that the Tribal Business Council of the Three Affiliated Tribes hereby approves and authorizes the Mandan, Hidatsa & Arikara Tribal Ranch & Lodge Program to make application and seek to secure other sources of funds and assistance for the enhancement of said program.



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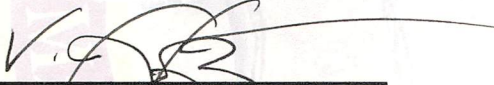
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort 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 8th Feb, 2007; 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.

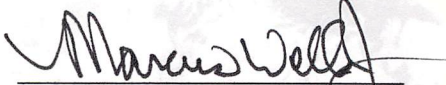
Chairman [] Voting. [] Not voting.

Dated this 8th day of February, 2007.

ATTEST:



Tribal Secretary, Judy Brugh
Tribal Business Council
Three Affiliated Tribes



Tribal Chairman, Marcus Wells Jr.
Tribal Business Council
Three Affiliated Tribes