



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

A Resolution entitled, *"Three Affiliated Tribes Authority to apply for Shakopee M'dewakanton Sioux Community Grant in the amount of \$1,500,000.00 for Economic and Housing Development."*

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, Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and

WHEREAS, The Three Affiliated Tribes encourages both economic and housing development on the Fort Berthold Reservation. This includes the development of tribal and individual businesses that will employ enrolled members and provide a needed service to the members;

WHEREAS, The Three Affiliated Tribes has created the Tribal Housing Division to develop and administer housing programs that fill the needs of the enrolled members of the Three Tribes; and

WHEREAS, The Three Affiliated Tribes Tribal Housing Division has identified five (5) areas of priority for economic and housing development and is requesting authority to seek a grant in the amount of \$1,500,000.00 from the Shakopee M'dewakanton Sioux Community to assist in the development. The grant funds will be used to provide for the completion of the Four Bears Convenience Store, Start-up costs for the Tribal Community Development Financial Institution, Tribal Housing Renovation Loan Program, Tribal Housing Individual Development Account (IDA) Program and the Tribal Housing Down payment Assistance Program; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes the Three Affiliated Tribes Tribal Housing Division to apply for a grant from the Shakopee M'dewakanton Sioux Community in the amount of \$1,500,000.00 for the purposes specified above and in accordance with its Grant Proposal.


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, 5 were present at a Special Meeting thereof duly called, noticed, convened and held on the 11 day of April, 2007, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

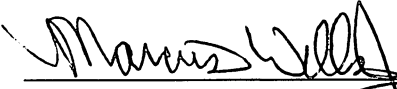
Chairman Voting. [] Not Voting.

Dated this 11 day of April, 2007.

ATTEST:



Executive Secretary,
Tribal Business Council



Chairman, Marcus Wells, Jr.
Tribal Business Council