



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

A Resolution entitled, "Tribal Business Council Authorization for FY 2007 Economic Development Administration Grant Application to the U.S Department of Commerce, Economic Development Administration, Community and Regional Economic Assistance 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, pursuant to Article VI, Section 5 (d) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to negotiate with the federal government on behalf of the tribes; and

WHEREAS, the Economic Development Administration, U.S Department of Commerce has grant funds in the amount of \$132,000 available for Community and Regional Economic Development Assistance Programs (EDA); and

WHEREAS, the Tribal Business Council is responsible for the promotion and development of economic ventures and commerce on the Fort Berthold Reservation and has established the Tribes' Economic Development Assistance Program; and

WHEREAS, the Tribal Business Council finds that it is in the best interests of the Tribes to apply for EDA grant funds in the amount of \$132,000 to be used for personnel costs and administration for the Tribes' EDA office for a three year period.

NOW THERE FOR IT BE RESOLVED, that the Tribal Business Council hereby authorizes the Three Affiliated Tribes' grant application in the amount of \$132,000 to the U.S. Department of Commerce, Economic Development Administration's Community and Regional Economic Development Assistance Programs for EDA grant expenses for the Tribes' EDA office.



RESOLUTION NO. 07-11-VJB

BE IT FURTHER RESOLVED, that the Tribal Business Council hereby authorizes Tribal Chairman Marcus D. Wells Jr., to execute all forms and documents necessary for said grant application.

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 April 12, 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.

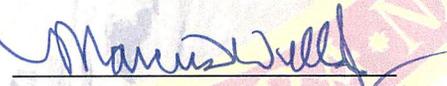
Chairman [] Voting. [] Not voting.

Dated this 12 day of April, 2007.

ATTEST:



Tribal Secretary, V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes



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