



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

**A Resolution Entitled: “Community Economic Development Discretionary Projects In
Collaboration With The Fenix Group, Community Development Corporation Acting As The
Lead Agency And Applicant Grants Coordinator”**

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 pursuant to said Act; and

WHEREAS, The Constitution of the Three Affiliated Tribe generally 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 III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, “Section 680(a)(2) of the Community Services Block Grant (CSBG) Act of 1981, as amended by the Community Opportunities, Accountability, and Training and Educational Services Act of 1998 (Public Law 105-285), authorizes the Secretary of the Department of Health and Human Services to make grants on a competitive basis to private, non profit 501 (c)(3) organizations that are community development corporations to provide technical and financial assistance for economic development activities designed to address the economic needs of low income individuals and families by creating employment and business development opportunities”; and

WHEREAS, The Fenix Group CDC, a non profit 501 (c)(3) organization that provides technical and financial assistance for community economic development activities designed to address the economic needs of low income individuals and families through the creation of employment and business opportunities by implementing grant driven strategies on the Three Affiliated Tribes Fort Berthold reservation; and

WHEREAS, the Fenix Group CDC, a non profit 501 (c)(3) organization in providing technical and financial assistance for community economic development activities on the Three Affiliated Tribes Fort Berthold reservation fosters self-sufficiency for low income families and achieving sustained employment opportunities, community




CERTIFICATION

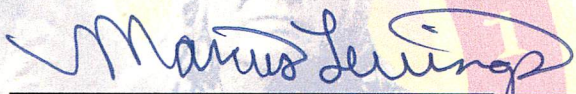
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 9th day of April, 2009, 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 9 day of April, 2009.

ATTEST:


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


Tribal Chairman, Marcus Levings
Tribal Business Council
Three Affiliated Tribes

