

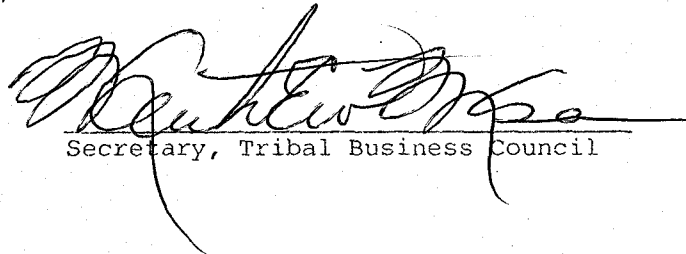
RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES
FORT BERTHOLD RESERVATION

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and authority under said Act, and
- WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes authorizes the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and tribal members; and
- WHEREAS, The Tribal Business Council of the Three Affiliated Tribes - Tribal Business Council duly authorizes the execution and filing of the Community Services Block Grant FY-84 Application, including all understandings and Assurances contained in the application, and has directed and authorized Arnie Guimont, Administrator-Material Resource Department to be identified as official contact person for the Three Affiliated Tribes Community Services Block Grant Program.

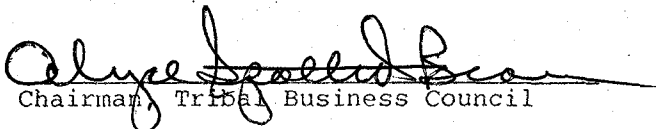
C E R T I F I C A T I O N

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 11 members of whom 7 constituting a quorum, 10 were present at a REGULAR meeting, thereof duly called, noticed, and held on the 16 day of SEPT., 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, — members opposed, — members abstained, 2 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 16 day of September, 1983.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council