

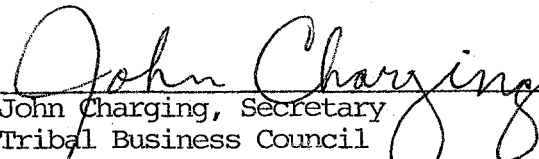
RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, the Constitution and By-Laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to manage all economic affairs and enterprises of the Three Affiliated Tribes of the Fort Berthold Reservation in accordance with the terms of a charter to be issued to them by the Secretary of Interior; and
- WHEREAS, the Economic Development Administration has announced the availability of 12-month planning grants beginning with Calendar Year 1985; and
- WHEREAS, the Three Affiliated Tribes has been invited by the Denver Regional Office of the Economic Development Administration to participate in this year's formal application for planning grant funds; and
- WHEREAS, the Three Affiliated Tribes will utilize these planning grant funds in maintaining eligibility for EDA program, activities that deal with job creating economic development efforts, activities that deal with community development affairs and activities that are designed to increase citizen/business involvement in tribal government social and economic development planning.
- THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby authorizes the submission of a grant application to be submitted to the Department of Commerce, Economic Development Administration, Denver Regional Office under H.R. 5712, the funding bill for the Commerce Department and certain other Departments and Agencies.

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 Indian Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constituting a quorum, 11 were present at a Special Meeting, thereof duly call,ed notices, convened, and held on the 2nd Day of November 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 11 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 2nd Day of November 1984.



John Charging, Secretary
Tribal Business Council