

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

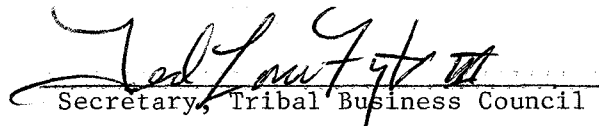
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, Article VI, Section 5(j) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to protect and preserve the property of the Tribes; and
- WHEREAS, Article VI, Section 5(d) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to negotiate with agencies of the United States Government on behalf of the Tribes; and
- WHEREAS, The Office of Community Services - US Department of Health and Human Services has invited the Three Affiliated Tribes to submit FY-88 Application for funding available under the Community Services Block Grant Program - Public Law 97-35,
- 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-88 Application, including all understandings and Assurances contained in the application, and has directed and authorized the Administrator of the Material Resource Department to be identified as official contact person for the Three Affiliated Tribes Community Services Block Grant Program.

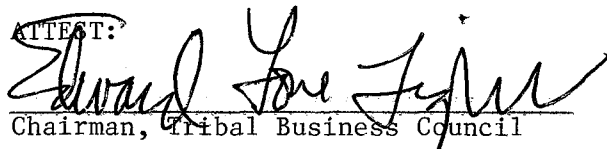
C E R T I F I C A T I O N

I the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 16 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 16 day of September 1987; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 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 16 day of September 1987


Secretary, Tribal Business Council

ATTEST:

Chairman, Tribal Business Council