

**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, The Three Affiliated Tribes Business Council has met with members of the Minot State Native American Club concerning the possible construction of a Central Plains Native American Center to be located on the campus of Minot State University; and

WHEREAS, There is a continuing need to broaden the educational opportunities and perspectives of all residents of the state of North Dakota, the construction of a Native American Center would provide American Indian residents as well as students of all nationalities a unique opportunity to share information and become more culturally aware of each other. In a rural state such as ours there is only room for advancement and cohesiveness; and

WHEREAS, The Native American Center would facilitate the need to fulfill existing teacher educational requirements concerning American Indian curriculum; and

NOW THEREFORE BE IT RESOLVED, The Three Affiliated Tribes support the construction of the Central Plains Native American Center to be located at Minot State University;

BE IT FURTHER RESOLVED, The Three Affiliated Tribes will provide any support within the limits of our resources to see that the construction of the Center become a reality.

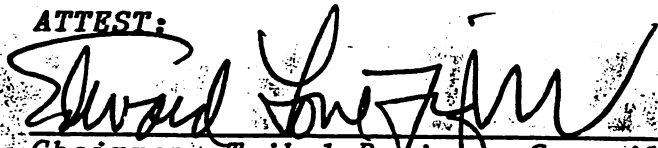
C E R T I F I C A T I O N

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 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 6th day of March, 1989; 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.

Dated the 6th day of March, 1989.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council