

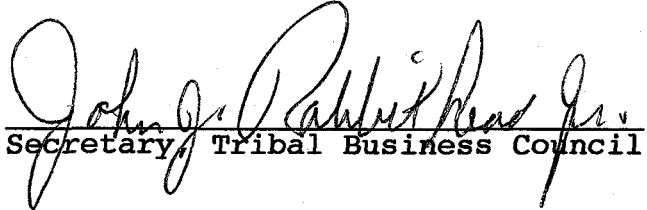
**RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION**

- 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(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 Three Affiliated Tribes; and
- WHEREAS,** The Administration For Native Americans has invited the Three Affiliated Tribes - under Program Announcement 13.612-911 - to submit a competitive Application; and
- WHEREAS,** The Three Affiliated Tribes have utilized past ANA Financial Assistance to fund an on-going comprehensive improvement process which is leading to improve Tribal Government capabilities, greater self-sufficiency, and greater self-determination; and
- WHEREAS,** The Tribal Business Council must make certain assurances in compliance with Department of Health and Human Services & Administration for Native American regulations;
- NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the execution and filing of the attached Program Announcement 13.612-911 Grant Application For Financial Assistance from the Administration For Native Americans for the ANA Grant Period of July 1, 1991 Through June 30, 1992, including all understandings, certifications, and assurances contained in the Application.

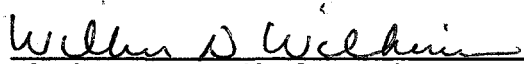
C E R T I F I C A T I O N

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 14<sup>th</sup> day of February, 1991; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, - members opposed, - members abstained, - members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 14<sup>th</sup> day of February, 1991.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council