

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, This Administration has developed an overall Economic Development strategy, that will benefit the Tribe as a whole; and
- WHEREAS, This Administration has established an Economic Development Team, to carry out the Economic Development initiatives of the Tribe; and
- WHEREAS, The following projects are hereby authorized to include, but is not limited to the following:

1. Law Enforcement/Detention Facility Project
2. Phase II-III/Fort Berthold Community College Project
3. ACTS (FMHA) Program Project
4. Loan Programs Project
5. 1951 S Servicing Project
6. Cattle Relending Project
7. LCM Corporation Project
8. HUD-CDBG Project
9. Land Purchase Project
10. Pasta Plant Project
11. Mandaree Electronics Project
12. Housing Program Project
13. Regional Center Project
14. OEDP Project
15. Pillsbury Project
16. Foundation Funding Development Project
17. Title IX EDA Project
18. M, R & I and O & M Project
19. Casey Family-Day Care Project
20. KFC Franchise Project
21. Mi-Tech Project
22. Buffalo Project
23. Drug Elimination Project
24. Tribal Wholesale Foods Project
25. Gaming Project
26. DAIWE Project
27. HOME Project
28. Northrup Project
29. _____

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AND NOW, THEREFORE BE IT RESOLVED, That the Tribal Chairman of the Three Affiliated Tribes is hereby authorized to sign any and all documents, negotiate and to take whatever action is deemed necessary to achieve implementation of the Economic Development Projects; and

NOW THEREFORE BE IT FURTHER RESOLVED, That the Tribal Chairman is hereby authorized to add projects to this list, when deemed to be in the best interests of the Three Affiliated Tribes and to seek Private, State, Council, Federal and 638 Funding for the Projects.

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, 5 were present at a Special Meeting thereof duly called, noticed, convened and held on the 29th day of July, 1992; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 1 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.

Dated the 29th day of July, 1992.

John J. Rabbithead Jr
Secretary, Tribal Business Council

ATTEST:

William A. Walker
Chairman, Tribal Business Council