

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 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 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 93612-951, to submit a competitive application; and
- WHEREAS, The Tribal Business Council recognizes the need to utilize ANA financial assistance to fund a project to revise, redraft or amend the existing Constitution and By-Laws of the Three Affiliated Tribes in promoting the overall goal of self-sufficiency; and

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the preparation of a multi-year Grant Application for Financial Assistance available through the Administration for Native Americans, to pursue the overall goal of self-sufficiency.

BE IT FURTHER RESOLVED, That the Tribal Business Council authorizes the Chairman of the Tribal Business Council to execute and file the documents of understanding, assurance, certification, and other instruments comprising the application process, subject to review and approval by Council.

CERTIFICATION

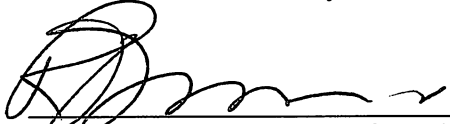
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 1st day of May, 1995; that the foregoing Resolution duly adopted at such Meeting by the affirmative vote of 5 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 1st day of May, 1995.

for Mark N. Fox
Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council