

**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(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer the funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds; and

WHEREAS, The Tribal Business Council has chartered an independent, Tribally owned business entitled, "Fort Berthold Development Corporation" (FBDC), whose primary business is building construction and lumber supplies; and

WHEREAS, A Memorandum of Agreement has been proposed between the Three Affiliated Tribes and the Fort Berthold Development Corporation for the implementation of Fiscal Year 1997 ICDBG Grant number B-97-SR-38-0003, for the amount of \$445,939.00 to meet the objectives originally specified in the grant application for the construction of the Parshall/Northeast Segment - Parshall Health Center; and (MOA attached)

NOW, THEREFORE, BE IT RESOLVED, The Tribal Business Council hereby accepts and agrees to the Memorandum of Agreement (MOA) attached hereto, and further authorizes the Fort Berthold Development Corporation to construct the Parshall/Northeast - Parshall Health Center based upon the information submitted by FBDC, consistent with any approved budget concerning payments and in accordance with the MOA attached; and

THEREFORE BE IT FURTHER RESOLVED, The FBDC shall report to the Three Affiliated Tribes at its regularly scheduled meetings regarding the dispersal of grant funds, and shall present to the Three Affiliated Tribes any formal request for additional or supplemental funding needs, should such a need occur; and

THEREFORE BE IT FURTHER RESOLVED, That the Tribal Business Council authorizes the Chairman or the Vice-Chairman of the Three Affiliated to execute the attached MOA on behalf of the Three Affiliated Tribes.

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 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 12th day of March, 1999; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 1 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 12th day of March, 1999.

Dayton Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council