Resolution # _99-165-DSB_

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(j) of the Constitution of the Three Affiliated
Tribes specifically authorizes and empowers the Tribal Business Council
to protect and preserve the property of the Tribe; and

WHEREAS,   The Office of Community Services U.S. Department of Health and Human
Services has invited the Three Affiliated Tribes to submit an FY-2000
Application for funding based on the availability of funds, under
Public Law 97-35,

NOW, THEREFORE BE IT RESOLVED,   That the Tribal Business Council of the Three
Affiliated Tribes duly authorizes the execution and filing of the
Community Services Block Grant FY-2000 Application including all
understandings and Assurances contained in the application, and has
directed and authorized the Chairman of the Three Affiliated Tribes
to be identified as official contact person for the Three Affiliated
Tribes Community Services Block Grant Program.

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 constitutes a quorum,
___6___ were present at a _Regular_ Meeting thereof duly called, noticed,
convened, and held on the ___19th__ day of _August_____, 1999; that the fore-
going Resolution was duly adopted at such Meeting by the affirmative vote __6___
members, __0__ members opposed, ___0___ members abstained, __0___members not
voting, and said Resolution has not been rescinded or amended in any way.

Dated the _19th_ day of _August_____ 1999.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

_____
Chairman, Tribal Business Council