

**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,** The Bureau of Indian Affairs provides funding for "Management and Technical Assistance" for potential applicants of all three BIA financial assistance programs, direct loans, loan guarantee, and the Indian Business Development grants; and
- WHEREAS,** The Three Affiliated Tribes has designated a number of potential economic development projects for which research and feasibility assessment is already under way; and
- WHEREAS,** Technical assistance will be needed to further develop these designated projects; and
- WHEREAS,** The Tribal Business Council must provide a supporting Resolution with the application document for the assistance,
- NOW, THEREFORE, BE IT RESOLVED,** the Tribal Business Council of the Three Affiliated Tribes hereby approves and directs the submission of the attached Application for BIA "Management and Technical Assistance" funding.

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 NATURAL Resources Meeting thereof duly called, noticed, convened, and held on the 23<sup>rd</sup> day of January, 1991; that the foregoing Resolution was 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 the 24<sup>th</sup> day of January, 1991.

John J. Rabbithead Jr.  
Secretary Tribal Business Council

ATTEST:

Willis D. Wilkins  
Chairman, Tribal Business Council