

**RESOLUTION OF THE GOVERNING BODY OF THE
THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD INDIAN RESERVATION**

WHEREAS, This nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, This Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of the Tribes and of the enrolled members thereof; and

WHEREAS, The Tribal Business Council has provided for an annual allocation formula of \$750,000 from the JTAC Economic Recovery Fund for the fundamental housing needs of the enrolled members of the Three Affiliated Tribes.

NOW, THEREFORE, BE IT RESOLVED, The Tribal Business Council hereby authorizes the Treasurer and Finance Officer to allocate \$750,000 from JTAC tribal funds to the Fort Berthold Housing Authority for the purpose of development capital for the housing needs of enrolled members as outlined in the FBHA budget and FBHA Resolution attached.

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 who 5 constitute a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on March 10, 2000; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting and that said Resolution has not been rescinded or amended in any way.

Dated this 10th Day of March 2000.

Dayton Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council