

**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 authorized and empowers the Tribal Business Council to engage in activities on behalf of and in the best interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The Fort Berthold Housing Authority (FBHA), through a Memorandum of Agreement approved by the Tribal Business Council, agreed to make available "user fees" to the Tribal Solid Waste Division and Roads Department, to provide operating and maintenance costs that would otherwise be supplemented by the Tribal Council; and

WHEREAS, The Mandaree Community through its Council Representative has requested a portion of these funds to implement infrastructure zoning, water and sewer alignment within the proposed construction of the new and existing Mandaree roads and street project and to do plat maps of certain areas within Mandaree.

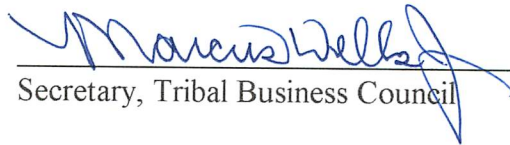
NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes agrees to make available Fourteen Thousand Dollars (\$14,000) of FBHA "user fees" to the Mandaree Community for the above delineated uses; and

BE IT FURTHER RESOLVED, That the Memorandum of Agreement between the Solid Waste Division and Tribal Roads Division and FBHA be amended to reflect the disbursement of \$14,000 in "user fees" to the Mandaree Community. development of the described project.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian 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 23rd Day of March, 2001; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 this 23rd day of March, 2001.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council