

**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) is one of the entities of the Three Affiliated Tribes and is empowered to act on behalf of the people to improve living conditions of the Fort Berthold Reservation by providing adequate housing for the members of the Three Affiliated Tribes; and

WHEREAS, FBHA has several programs to assist tribal members with purchase and/or renovation;

WHEREAS, Many tribal members reside adjacent to the reservation boundaries but still need assistance with their housing concerns; and

WHEREAS, The Indian Health Service provides medical services to the Indian populace within a designated service area which includes those who reside adjacent to but outside the reservation boundaries; and

WHEREAS, The FBHA would also like to provide services to our enrolled tribal members who reside within this same service area.

NOW THEREFORE BE IT RESOLVED, by the Tribal Business Council of the Three Affiliated Tribes that effective upon confirmation of any legal considerations imposed by NAHASDA and with programs utilized by the FBHA in providing this assistance, that the FBHA offer such assistance to the tribal membership residing in the six reservation counties of Ward, McLean, Mercer, Mountrail, McKenzie and Dunn.

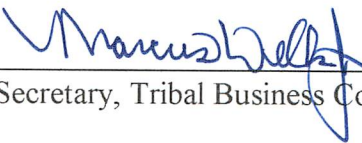
CERTIFICATION

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

Tribal Resolution No. 01-113-MWJZ

members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 17th Day of May, 2001; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 0 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 17th day of May, 2001.



Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council