

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 the best interest of the welfare and benefit of the Tribes and of the enrolled members thereof, and

WHEREAS, The Elders of the Fort Berthold Reservation have been in need of housing for many years, therefore the Tribal Business Council has allocated two (2) elderly homes per segment, and

WHEREAS, Colby Little Soldier and Fort Berthold Development have each been awarded five homes at a cost of \$17,000.00 per home which includes the costs of concrete, insulated forms, excavation of sites, compacted fill at Perimeter, 4 inches of gravel and drain tile, 4 inches of sand and vapor barrier, setting costs, landscaping, button up costs, electrical, plumbing and other general items as presented by the Three Affiliated Tribes Construction Analyst who will perform the final inspections before payment is rendered, and

WHEREAS, The Three Affiliated Tribes did officially approve such action in a Special Council meeting on October 04, 2001.

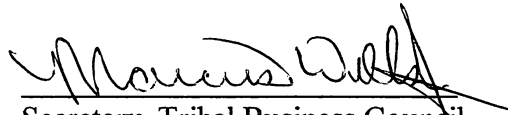
NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes Business Council does hereby authorize Colby Little Soldier and the Fort Berthold Development to commence the work above described.

CERTIFICATION

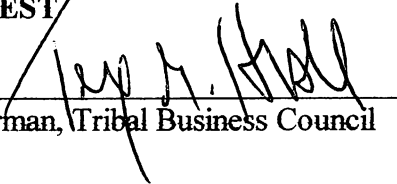
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certifies that the Tribal Business Council is composed of seven (7) members of whom five (5) constitutes a quorum; 7 were present at a Special meeting, thereof duly called, noticed, convened, and held on Thursday, October 04, 2001; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members; of which 0 opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 12<sup>th</sup> day of February, 2002.

Chairman  Voting    (    ) Not Voting

  
Secretary, Tribal Business Council

ATTEST

  
Chairman, Tribal Business Council