

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

WHEREAS, this Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under this Act; and

WHEREAS, the Three Affiliated Tribes, through the local Housing Authority, proposes to continue the construction of houses on the Fort Berthold Reservation, and

WHEREAS, the Standing Rock Module Construction Industry proposes to supply house modules for said housing programs, and


WHEREAS, module construction appears to offer a quality house at very competitive prices,


NOW THEREFORE BE IT RESOLVED the Three Affiliated Tribes Business Council, through its local Housing Authority, hereby agrees to purchase housing modules from the Standing Rock industry, providing that such modules or housing components can be provided to the Three Affiliated Tribes at or less than competitive prices in the housing market.

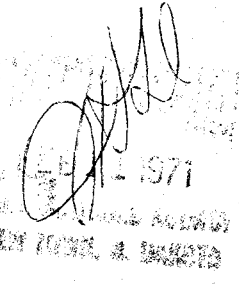
C E R T I F I C A T I O N

I, 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 10 members of whom 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 6 day of February 1971; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members passed, 0 members abstained, and that the said Resolution has not been rescinded or amended in any way. Chairman (voting) (not voting).

Dated this 6 of February, 1971.


Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:

Chairman, Tribal Business Council
Three Affiliated Tribes


FEB 11 1971
FEDERAL RESERVE BANK OF MINNAPOLIS