

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 said Act, and

WHEREAS, The Housing & Urban Development Administration (HUD) has agreed to waive the fidelity bond requirement for advance payments on project N-ND-4, White Shield Community Building; and,

WHEREAS, Such waiver is conditioned upon certain requirements as will be enumerated hereafter.

NOW THEREFORE BE IT RESOLVED that in order to obtain said waiver the Tribal Business Council hereby authorizes:

1. A checking account will be established in the Lakeside State Bank, New Town, North Dakota, in the name of the Three Affiliated Tribes, Inc. The signature card for this account will show the signature of Darold Peterson and either the Tribal Treasurer or Tribal Chairman of the Three Affiliated Tribes Business Council.
2. Before the officer of the bank signs any checks, all invoices must be validated by the architectural firm Harrison Fagg & Associates.
3. A restriction is being placed on the account so that it may not be closed without HUD approval and further, a copy of the signature card is to be forwarded to HUD upon its execution.

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

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 10 members of whom 10 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 8 day of October, 1971; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 opposed, 0 abstentions, 1 passed, and that the said Resolution has not been rescinded or amended in any way. Chairman (voting) (not voting).

Dated this 8 day of October, 1971.

Meyer Louis Oetting Sec.
Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:

William R. Oetting
Chairman, Tribal Business Council

GRANT TO THE THREE AFFILIATED TRIBES

Amount: \$33,000.00

Purpose: To implement a housing assistance home renovation, repair and/or construction program for the Fort Berthold Reservation, New Town, North Dakota.

Justification: There is an urgent need for housing, new and improved, on all Indian reservations throughout the country. Available standard decent housing on the Fort Berthold Reservation is inadequate to the extent that emergency housing units are needed to provide adequate shelter at a standard level to prevent continued hardship and suffering. The Three Affiliated Tribes has demonstrated concern, ability, and foresight to provide housing for the Indians of the Fort Berthold Reservation.

Account: 2A04-01-1775-8600.

Authority: Act of 11/2/21 (42 Stat. 208) and PL 91-361 (84 Stat. 670). Also see memorandum from the Commissioner of Indian Affairs dated September 21, 1970.

Remarks: The Three Affiliated Tribes will furnish a housing assistance program plan and keep the Superintendent, Fort Berthold Agency, informed as to program progress, and will provide an annual report reflecting accomplishments as to benefits to the community and the Indian residents therein.

The Home Improvement Program estimates the renovation of five homes under Category II for \$17,500 and the repairing of an estimated twenty homes under Category I for \$15,500.

GRANTEE:

GRANTOR: Bureau of Indian Affairs

Resolution of the Three Affiliated Tribes # 71-120

Recommended by: _____
Superintendent
Fort Berthold Agency


Chairman, Three Affiliated Tribes

Approved: _____