

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 authority ~~is~~ granted under this Act, and
- WHEREAS, The Tribal Business Council, as a governing body of the Three Affiliated Tribes, is empowered to engage in any rational and legal activity that will further the physical, economic and social development of the Tribes and its members, and
- WHEREAS, On June 13, 1979, William Hallet and Ray Heap of HUD Regional VIII had formally approved Tribal Business Council's proposal for ten (10) subterranean homes as a new initiative to test the design and quality of housing for this area, and
- WHEREAS, Since new concepts are viewed skeptically, the above proposal for 10 units was also intended to demonstrate that subterranean homes are energy efficient, safer and more livable, in order to allay the skepticism and
- WHEREAS, Fort Berthold Housing Authority Board, even though supplied with copies of the proposal, have chosen to defer their responsibility to the people who know very little, or nothing, about subterranean homes thereby causing delay or loss of a good project, and
- WHEREAS, The Tribal Business Council is concerned about the well-being of its constituency and the rising cost of energy,

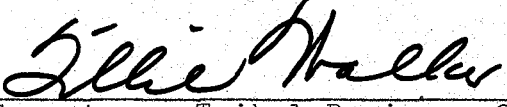
NOW THEREFORE BE IT HEREBY RESOLVED by the Tribal Business Council, of the Three Affiliated Tribes of the Fort Berthold Reservation in North Dakota, that the Tribal Business Council be empowered by HUD to commence and conduct the above demonstration project at the earliest date possible.

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 eleven (11) members of whom 7 constitute a quorum present at a Special meeting thereof duly called, noticed, convened and held on the 11 day of July, 1979; that the foregoing resolution was duly adopted at such meeting by the affirmative vote 10 members, 0 members opposed, 0 members passed, 0 members abstained. Chairperson (voting) (~~not voting~~).

Page 2  
Cont.

Dated this 11 day of July, 1979.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairperson, Tribal Business Council