

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 and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and tribal members; and
- WHEREAS, The Three Affiliated Tribes have been invited by the Department of Housing and Urban Development Office of Indian Programs to submit a Preapplication for a grant to fund eligible Community Development Block Grant activities; and
- WHEREAS, A Basic Community Development Block Grant Application will be submitted as a Preapplication for fiscal year 1981; and
- WHEREAS, Housing Rehabilitation is a major activity proposed as part of that preapplication
- WHEREAS, The Three Affiliated Tribes has benefited by the coordination of FY 1980 CDBG Housing Rehabilitation funds with the other financial resources of the Material Resources Department,

THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby commits the FY81-82 financial resources of the Material Resources Department, specifically the Indian Action and Housing Improvement Budgets, to be utilized in coordination with the FY 1981 CDBG Housing Rehabilitation activity when it is approved.

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 11 members of whom 7 constituting a quorum, 10 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 13 day of November 1980; that the foregoing resolution was adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 1 members abstained, 0 members not voting, and that the said resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 13 day of November 1980.

Bill Walker
Secretary, Tribal Business Council

ATTEST:
Arwin H. Billeter
Chairman, Tribal Business Council