

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 has entered into a "Low Income Home Energy Assistance Program Agreement" with the State of North Dakota in that program during Fiscal Year 1982; and
- WHEREAS, The Tribal Business Council of the Three Affiliated Tribes, in connection with the submission of that LIHEAP Plan must resolve and make certain designations and assurances.

THEREFORE BE IT RESOLVED:

1. That the Tribal Business Council enter into an agreement to receive 1.98 percent from the North Dakota State Allocation of the Low Income Home Energy Assistance Program, for a total of \$295,956.00
2. That the Tribal Business Council entered into an agreement to use 5 percent of the benefit allocation for the Energy Crisis Intervention Program for emergency services, for a total of \$13,825.50.
3. That the Tribal Business Council duly authorizes the execution and filing of this application, including all understandings and assurances contained in this application.
4. That the Tribal Business Council certifies that the Material Resource Department of the Three Affiliated Tribes is the agency designated by this resolution to administer the Low Income Home Energy Assistance Program funded under this Plan.
5. That the Tribal Business Council has directed and authorized Arnie Guimont, Administrator, Material Resource Department to be identified as official contact person for the Three Affiliated Tribes Low Income Home Energy Assistance Program.

- 6. That the Tribal Business Council possess the authority under the Constitution of the Three Affiliated Tribes to enter into an agreement to implement the Low Income Home Energy Assistance Plan.
- 7. This Resolution amends Resolution # 81-252.


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 constitutes a quorum, 9 were present at a Special meeting, thereof duly called, noticed, convened and held on the 11 day of May, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 2 members not voting and that said resolution has not/has been rescinded or amended in any way. Chairman (voting) (~~not voting~~).

Dated this 11 day of May, 1982.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL