

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 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 Tribe and Tribal members; and

WHEREAS, The Three Affiliated Tribes desires to assure adequate housing for enrolled Tribal members; and

WHEREAS, 250 units of HUD housing on the Reservation are in need of rehabilitation, and;

WHEREAS, The Three Affiliated Tribes requires funding assistance to accomplish the needed rehabilitation project; and

WHEREAS, The Three Affiliated Tribes need a qualified and knowledgeable individual to seek these needed funds;

NOW THEREFORE BE IT HEREBY RESOLVED, The Three Affiliated Tribes appoints and authorizes Dale McGrady to seek out funds for the rehabilitation of 250 units of HUD constructed housing.

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

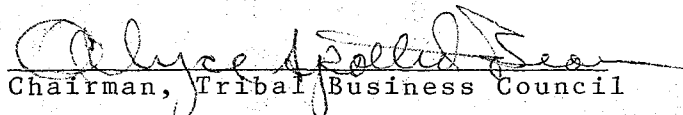
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of 7 constituting a quorum, 4 were present at a Special meeting, thereof duly called, noticed, convened and held on the 3 day of February, 1983; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 10 members, 1 members opposed, — members abstained, — members not voting, and that the said Resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not voting~~).

Dated this 3 day of February, 1983.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council