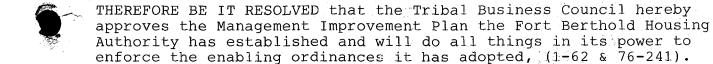
RESOLUTION OF THE GOVERNING BODY OF THE THREE AFFILIATED TRIBES OF THE FORT BERTHOLD RESERVATION

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and authority under said act; and
- WHEREAS, The Constitution and By-laws of the Three Affiliated Tribes authorize and empower the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and Tribal members; and
- WHEREAS, President Ronald Reagan has recently issued a formal Indian Policy Statement that emphasizes the economic growth of tribes in business venturees that would support and enhance the respective tribes' own social and economic independence; and
- WHEREAS, The Fort Berthold Housing Authority being a duly formed and chartered organization of the Three Affiliated Tribes; and
- WHEREAS, The Fort Berthold Housing Authority must reduce its Tenant Accounts Receivable to receive approval for it's modernization and development programs:



CERTIFICATION

CHAIRMAN (Voting) (Not-Voting)

Dated this // day of _____1983.

Secretary, Tribal Business Council

ATTEST:

Chairman, Trabal Business Council