

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

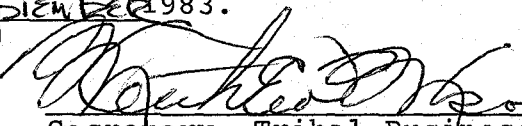
WHEREAS, the Three Affiliated Tribes have launched a new approach to organizing their developmental efforts through the preparation of a Social and Economic Development Strategy (SEDS) process which includes:

- 1) achieve greater self-sufficiency and reduce dependence on federal programs;
- 2) take a comprehensive look at tribal resources (human, physical, and financial);
- 3) assess the potential benefits and costs of alternative development paths or strategies; and
- 4) explore the attitude of tribal members on various issues concerning the directions of tribal developmental efforts.

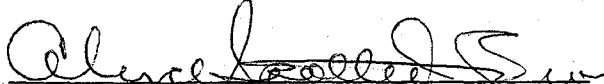
THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes the tribal government's Department of Economic and Employment Development, to develop a feasibility study on whether a specific tribal land development project in the Southern Segment to provide housing stock to people just south of the Reservation working in the power plants is feasible.

I, 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 who 7 constituting a quorum, 9 were present at a SPECIAL meeting, thereof duly called, noticed, convened, and held on the 29 day of SEPTEMBER 1983; that the foregoing resolution was adopted at such meeting by the affirmative vote of 8 members, — members opposed, — members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 29 day of SEPTEMBER 1983.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council