

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 an application for a grant to fund eligible Community Block Grant Activities for Fiscal Year 1984, and

WHEREAS, the Tribal Business Council must specify its requested activities and set priorities for these activities; and

THEREFORE BE IT RESOLVED, that after through consideration of all community development needs within the Fort Berthold Reservation, the Tribal Business Council directs the Material Resources Department to execute and file an application for financial assistance under the Community Development Block Grant Fiscal Year 1984 Program for the following proposed Activities;

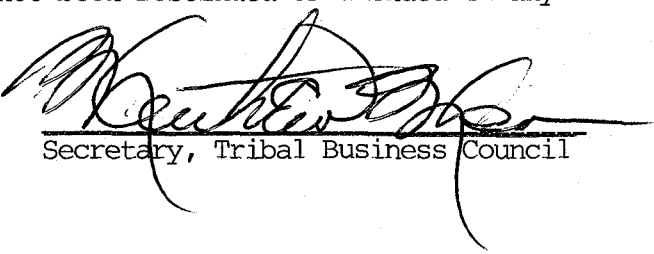
1. Fire Protection
2. Housing Rehabilitation
3. Community Development Block Grant Administration

FURTHER RESOLVED, that the Tribal Business Council hereby certifies that the requirements of 24 CFR 571.604 (a) through (c) have been complied with in the development of this application to insure adequate citizen participation, this requirement will continue to be complied with in the Fiscal Year 1984 Community Development Block Grant process.

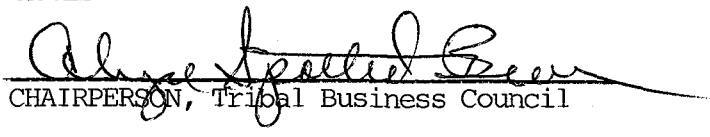
C E R T I F I C A T I O N

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, 9 were present at a SPECIAL meeting, thereof duly called, noticed, convened, and held on the 31 day of MAY 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, — members opposed, — members abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 31st day of MAY, 1984.


Secretary, Tribal Business Council

ATTEST:


CHAIRPERSON, Tribal Business Council