

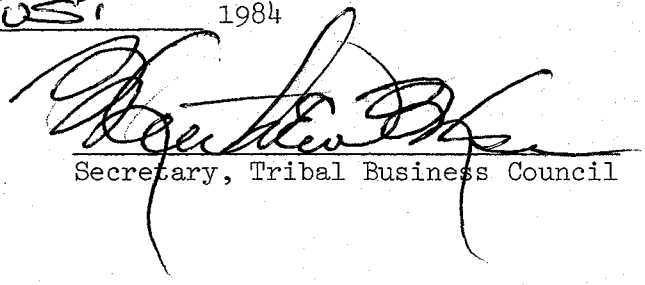
RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION

- 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 1985; 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 designation and assurances; and
- THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council duly authorizes the execution and filing of the LIHEAP FY 1985 Application, including all understandings and assurances contained in this Application and 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
- FURTHER RESOLVED, the Three Affiliated Tribes Tribal Business Council possesses the authority under the Constitution of the Three Affiliated Tribes to enter into an agreement with the State of North Dakota to implement the Low Income Home Energy Assistance Plan
- FURTHER RESOLVED, that the Three Affiliated Tribes Tribal Business Council:
1. Enter into an agreement to receive \_\_\_\_\_ from the State of North Dakota Allocation of the Low Income Home Energy Assistance;
  2. Accepts the augmentation of this amount by an additional \_\_\_\_\_ for the Emergency Crisis Intervention Program;
  3. Enter into an agreement with the State of North Dakota that the amount of \_\_\_\_\_ shall be added to the Allocation of the Three Affiliated Tribes from the State Low Income Home Energy Assistance Program allocation in order to distribute to the Three Affiliated Tribes 1.98% of the funds the State received from the Petroleum Violation Escrow Funds that were assigned to the Low Income Home Energy Assistance Program.

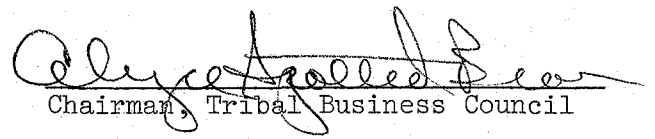
C E R T I F I C A T I O N

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, 10 were present at SPECIAL meeting, thereof duly called, noticed, convened and held on the 31 day of AUGUST 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, - members opposed, - members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 31<sup>st</sup> Day of AUGUST 1984

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council