

RESOLUTION OF THE GOVERNING BY 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 Bylaws of the Three Affiliated Tribes authorizes and empower the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and Tribal members; and
- WHEREAS, THE Fort Berthold Housing Authority desires to answer the unmet needs for housing on the Fort Berthold Indian Reservation; and
- WHEREAS, Many of our young people are gainfully employed at the American Natural Gas Plant (ANG) located in Beulah, North Dakota; and
- WHEREAS, Many more of our young people could and/or would be employed with ANG if adequate housing was located near the facility; and
- WHEREAS, The Three Affiliated Tribes has lands located within fifteen (15) miles from the ANG plant;
- NOW THEREFORE BE IT HEREBY RESOLVED by the Tribal Business Council of the Three Affiliated Tribes that it is requested from HUD that fifty (50) mutual self-help houses be allocated for the Fort Berthold Indian Reservation; and
- BE IT FURTHER RESOLVED that the above requested houses be located in the Twin Buttes area on a site to be later determined for the benefit of the Indian employees of the ANG plant and those Indian employees who may be gainfully employed after the date of this resolution.

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 constitute a quorum, 9 were present at a Regular meeting, thereof duly called, noticed, convened and held on the 11 day of April, 1985; that the foregoing Resolution was adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.
Chairman (voting) ~~(Not voting)~~

Dated this 11 day of April, 1985.

ATTEST:

Alice S. [Signature]
Chairman, Tribal Business Council

[Signature]
Secretary, Tribal Business Council