

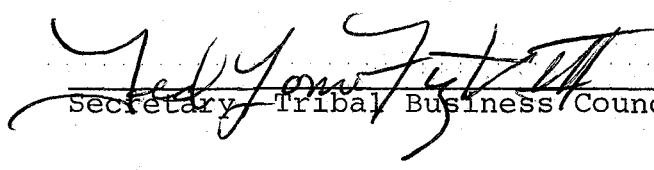
RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

- 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 enrolled members thereof; and
- WHEREAS, The old Mutual Self-Help homes of Project ND 5-5 and 5-7, which are all electric, create severe financial hardships on the tenants because of the excessive electrical bills; and
- WHEREAS, Tenants are not able to make their homebuyer payments because of the necessity to pay their monthly electric bills under threat of being shut-off; and
- WHEREAS, Because of the above-stated problems, there exists a Special Purpose Energy need to install propane furnace systems and to better insulate the homes by caulking with foam around windows and doors which will significantly improve those economic and environmental conditions which affect the life, health, and safety of tenants of the old Mutual Self-Help housing project ND 5-15 and ND 5-7; and
- WHEREAS, The Fort Berthold Housing Authority has been qualified by the Department of Housing and Urban Development to submit a Preliminary Application for Comprehensive Improvement Assistance Program (CIAP) funds for locally-owned, federally assisted, low income Old Mutual Self-Help housing projects; and certifies compliance with Handbook 7458.1, Rev-2, Chapter 3; and
- WHEREAS, The Tribal Business Council, as governing body of the Three Affiliated Tribes, recognizes the need for a more economical and practical method of heating for the Old Mutual Self-Help housing units.
- NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves and supports the Special Purpose Energy Application, also known as CIAP ND 5-914, that has been submitted to HUD and hereby requests favorable consideration of the application.

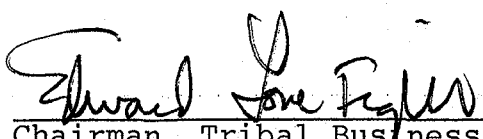
C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, do hereby certify that the Tribal Business Council is composed of 7 members of which 5 constitutes a quorum, 5 were present at a Special Meeting, held on the 1st day of May, 1987, and that the foregoing resolution was duly adopted by the affirmative vote of 5 Member, 0 Members opposed, 0 Members abstained, 0 Members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 1st day of May, 1987.


Secretary Tribal Business Council

ATTEST:


Chairman, Tribal Business Council
Three Affiliated Tribes
Fort Berthold Reservation