

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

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, Article VI, Section 5(a) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer any funds within the exclusive control of the Tribes and to manage expenditures from available Tribal funds for the public purpose of the Tribes; and

WHEREAS, The Twin Buttes Community has prioritized its community development needs and has placed the establishment of a Community Center facility as its Number One priority; and

WHEREAS, The Tribal government has recognized this priority ranking in Tribal Resolution 86-243-C in its Community Development Block Grant (CDBG) process; and

WHEREAS, The Twin Buttes Community organization agreed to withdraw from the Three Affiliated Tribes FY 1986 CDBG application in deference to the Tribal priority of Housing Rehabilitation.

NOW, THEREFORE, BE IT RESOLVED, That the Material Resource Committee has reviewed the community development needs of the South Segment and has recommended that the Twin Buttes Community Center Facility be given the Number One Priority Activity ranking in the FY 1988 CDBG process.

BE IT FURTHER RESOLVED, That the Tribal Business Council directs the Material Resource Department and Comprehensive Management Assistance Office to provide the technical assistance necessary to the Twin Buttes Community organization to ensure that this community development goal be complied with during the FY 1988 CDBG process.

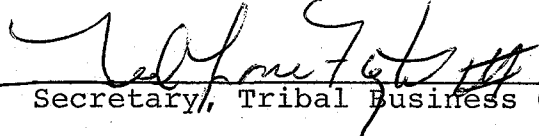
C E R T I F I C A T I O N

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 7 members of whom 4 constitutes a quorum, 6 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 19th day of May 1987; that the foregoing Resolution was duly adopted at such

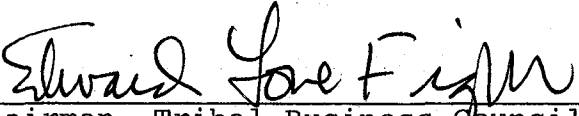
meeting by the affirmative vote of 6 members, 0 members
opposed, 0 members abstained, 0 members not voting and that
said resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this 14th Day of May 1987.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council