

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

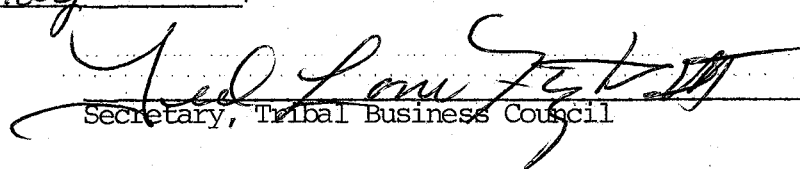
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934 and the authority under said Act; and
- WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and Tribal Members thereof; and
- WHEREAS, The Fort Berthold Housing Authority is a duly formed and chartered organization of the Three Affiliated Tribes; and
- WHEREAS, The Tribal Business Council, through the Fort Berthold Housing Authority, realizes the need for housing assistance from HUD for the Fort Berthold Reservation; and
- WHEREAS, The Three Affiliated Tribes Tribal Business Council has reviewed the application being submitted by the Fort Berthold Housing Authority for Fiscal Year (FY) 1987 Indian Housing Funds for Mutual Help Units; and
- WHEREAS, The application for additional homes is consistent with the positive Plan of Action that the Tribal Business Council has instituted for the Members of the Three Affiliated Tribes;

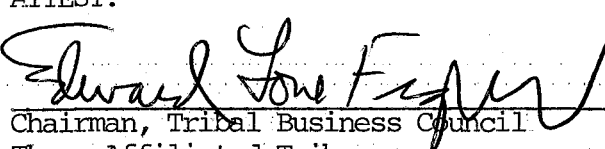
NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby supports and approves the submission of the application for Mutual Help Units by the Fort Berthold Housing Authority for FY 1987 Indian Housing Funds.

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 which 5 constitutes a quorum, 7 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 27 day of may, 1987; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 Members, 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 27 day of may, 1987.


Secretary, Tribal Business Council

ATTEST:

Chairman, Tribal Business Council
Three Affiliated Tribes
Fort Berthold Reservation

Chairman Voting Not Voting