

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 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, The Three Affiliated Tribes Tribal Business Council supports the Fort Berthold Housing Authority's request to develop and build six log home prototypes under Development Project ND 5-24, using the Force Account method; and
- WHEREAS, The Tribal Business Council believes that the Fort Berthold Housing Authority has demonstrated sound management capabilities using the Force Account method in various CIAP and vacant unit projects; and
- WHEREAS, The Three Affiliated Tribes Tribal Business Council recognizes the need to build the six log home prototypes in the most expedient and economical manner; and
- WHEREAS, The Tribal Business Council agrees to insure completion of the six log home prototypes using the Force Account method under Development Project ND 5-24.

NOW, THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council agrees to cover any costs in excess of the HUD-approved development costs, including contingencies to insure completion of the six log home prototypes using the Force Account method under Development Project ND 5-24.

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 5 constitutes a quorum, 5 were present at a Special Meeting thereof duly called, noticed, convened and held on the 2 day of June, 1988; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 Members, 0 Members opposed, 0 Members abstained, 0 Members not voting, and that said Resolution has not been rescinded or amended in any way.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 2 day of June, 1988.

Acting: Elgin Crow-Breast Jr.
Secretary, Tribal Business Council

ATTEST:
[Signature]
Chairman, Tribal Business Council
Three Affiliated Tribes