

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 authority under said Act; and

WHEREAS, The Constitution and By-laws of the Three Affiliated Tribes authorized and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and Tribal members; and

WHEREAS, The Three Affiliated Tribes desires to recontract under Public Law 93-638 for the FY-1989 Home Improvement Program funded by the Bureau of Indian Affairs:

WHEREAS, The Bureau of Indian Affairs advises that we are to submit a program budget based on 100% of the FY-89 allocation;

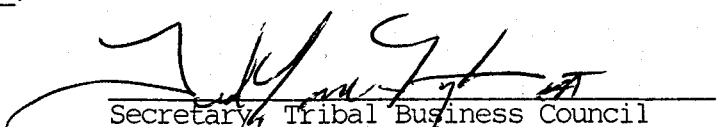
NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes under the authority of P.L. 93-638 recontract for a one-year period beginning October 1, 1988 through September 30, 1989.

BE IT FURTHER RESOLVED, that the Chairman, Vice-Chairman, Secretary or Treasurer shall be allowed to negotiate and sign on behalf of the Three Affiliated Tribes' Tribal Business Council.


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, 7 were present at a Regular meeting, thereof duly called, noticed convened and held on the 14 day of July, 1988; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained and 0 members passed, and that said resolution has not been amended or rescinded in any way.

Dated this 14th day of July, 1988.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council