

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 Tribal members; and
- WHEREAS, Under Section 533 of the Housing Act of 1949 the Farmers Home Administration has set forth policies and procedures to provide funds to eligible applicants to conduct housing preservation programs benefiting very low- and low-income rural residents; and
- WHEREAS, Under 7 CFR 1944.676, Tribal Governments are eligible to apply and compete for FmHA Housing Preservation Grant (HPG) assistance; and
- WHEREAS, The need exists on the Fort Berthold Reservation for improvements to the sub-standard single-family housing units of very low- and low-income homeowners; and
- WHEREAS, The Three Affiliated Tribes Fort Berthold Housing Authority has the necessary experience and expertise in housing repair and rehabilitation activities to properly administer a Housing Preservation Grant; and
- WHEREAS, To compete for HPG Financial Assistance, the Three Affiliated Tribes are required to submit a PreApplication for Federal Assistance Form AD-621 and Supporting Information to the FmHA Reservation Office Director; and
- WHEREAS, The regulations under 7 CFR Part 1944 require that certain forms, assurances, and certifications are included as a part of the PreApplication.
- NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and directs the Fort Berthold Housing Authority to execute and file a PreApplication for Financial Assistance under the Farmers Home Administration's 1987 Housing Preservation Grant Program.
- BE IT FURTHER RESOLVED, That Edward Lone Fight, Tribal Chairman, is authorized to sign and certify all forms, assurances, and documentation necessary to complete the above referenced submittal.

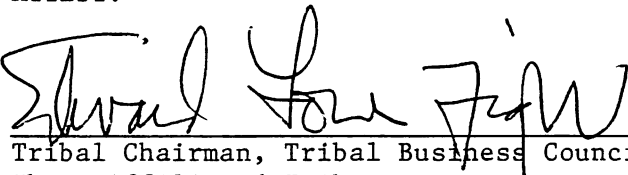
C E R T I F I C A T I O N

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 6 day of February, 1989; that the foregoing resolution was duly adopted 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 6<sup>th</sup> day of February, 1989.

  
Secretary, Tribal Business Council

ATTEST:

  
Tribal Chairman, Tribal Business Council  
Three Affiliated Tribes  
Fort Berthold Reservation