

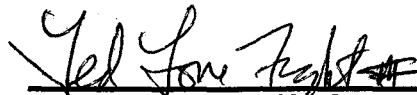
**RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION**

- 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,** Under Resolution #89-216-TL the Tribal Business Council authorized a Tribal Loan Application of \$22,967.97 to provide a \$20,000 allocation to the Twin Buttes Community Building CDBG Project and to reimburse HUD \$2,967.97 in questioned costs; and
- WHEREAS,** This action was based upon the Three Affiliated Tribes taking exclusive ownership of two of the four trailer structures and the solarium building at the proposed facility site; and
- WHEREAS,** The Twin Buttes Community Facility Project is in need of additional funds to begin and complete construction; and
- WHEREAS,** The above referenced buildings could be sold and the receipts dedicated to the facility construction,
- NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby grants permission to the CDBG Administrator/Treasurer and the Twin Buttes Community to arrange for the immediate sale of the two trailer structures and the solarium.
- BE IT FURTHER RESOLVED,** that the receipts of the sale may only be made in the form of a Certified or Cashiers Check payable to "Three Affiliated Tribes Twin Buttes CDBG Match Account 1132".
- BE IT FURTHER RESOLVED,** that the Tribal Finance is authorized to deposit the check to increase Account #1132 Approved Budget's Revenue Line Item #4401 Mobile Units Sale, and Expense Line Item #5063 Construction Costs.

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

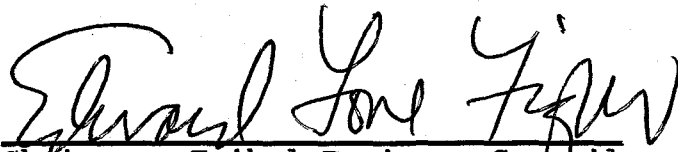
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a SPECIAL Meeting thereof duly called, noticed, convened, and held on the 26TH day of JUNE, 1990; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 29th day of June, 1990.



Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council