

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 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; and
- WHEREAS, The Three Affiliated Tribes desires to contract under Public Law 93-638 for the following program funded by the Bureau of Indian Affairs for Fiscal Years 1991, 1992, 1993:

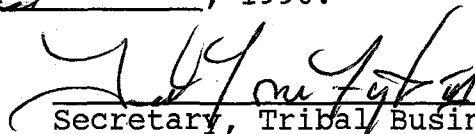
Home Improvement Program

- WHEREAS, The Bureau of Indian Affairs, requests that the Three Affiliated Tribes submit an application for FY-91 based on 75% and 100% of the tentative FY-90 allocations;
- THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes under the authority of P.L. 93-638 will contract for a three year period beginning October 1, 1990 through September 30, 1993 the Home Improvement Program.
- 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 constitute a quorum, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 30th day of August, 1990; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 30th day of August, 1990.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council