

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 Tribal members; and

WHEREAS, The Material Resource Home Improvement Program Rules and Regulations state, that Mobile homes are ineligible for assistance because they cannot become standard units; and

WHEREAS, The Material Resource Committee is requesting \$10,000.00 from the Three Affiliated Tribes T-2 Account to repair Mobile homes, and

THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes support the Material Resource Committee's action and approve the expenditure/contribution.

CERTIFICATION

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 Regular meeting, thereof duly called, noticed, convened, and held on the 18th day of October, 1990; 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.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 20th day of October, 1990.

Chairman (voting) (not voting)

[Signature]
Secretary, Tribal Business Council

ATTEST:
[Signature]
Chairman, Tribal Business Council