

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

- WHEREAS,** This nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS,** This Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of the Tribes and of the enrolled members thereof; and
- WHEREAS,** The Three Affiliated Tribes' Tribal Business Council desires to participate with the Fort Berthold Housing Authority in the Notice of Funding Availability (NOFA) for the Economic Development and Supportive Services (EDSS) grant application process; and
- WHEREAS,** The Three Affiliated Tribes are fully committed to this collaborative effort in our partnership with the Fort Berthold Housing Authority.
- NOW, THEREFORE, BE IT RESOLVED,** that the Three Affiliated Tribes will provide Two Thousand Five Hundred Dollars (\$2,500.) for the purpose of employing a grantwriter to assist the Fort Berthold Housing Authority in preparing the application.

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 Indian 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 31st Day of October 1996; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (~~voting~~)(not voting).

Dated this 31st Day of October 1996.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council