

**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; and

WHEREAS, Acting pursuant to the Native American Housing Assistance and Self Determination Act of 1996 (NAHASDA), the Fort Berthold Housing Authority was designated as the Tribally Designated Housing Entity (TDHE) by the Three Affiliated Tribes Tribal Business Council for the Fort Berthold Reservation which shall be known as the "service area"; and

WHEREAS, The Fort Berthold Housing Authority has responded to the mandates of NAHASDA by preparation of its One- and Five-Year Plan for submittal to the Department of Housing and Urban Development (HUD), and said plan is hereby presented to the Tribal Business Council for approval; and

WHEREAS, The Fort Berthold Housing Authority Board of Commissioners has evidenced its support of the Plan by passage of Resolution No. 98-01 PH on June 18, 1998, a copy of said Resolution attached hereto;

NOW THEREFORE BE IT RESOLVED, That, the Three Affiliated Tribes Tribal Business Council does hereby approve the Fort Berthold Housing Authority's One- and Five-Year Plan; and

BE IT FURTHER RESOLVED, That the Tribal Business Council reserves the right to amend and modify the One- and Five-Year Plan; and

BE IT FINALLY RESOLVED, That the Fort Berthold Housing Authority is directed to submit said Plan to HUD in the prescribed manner to ensure that there is no disruption of funding.

Resolution No. 98-89-DSB
Page 2 of 2.

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 seven (7) members of whom five (5) constitutes a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 24th day of June 1998; that the foregoing Resolution was duly adopted at such meeting 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 24th day of June 1998.


Secretary, Tribal Business Council

ATTEST:


Chairman, Three Affiliated Tribes