

**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, It is the intention of the Three Affiliated Tribes Tribal Business Council to take such actions as is necessary to consolidate like services to the tribal membership to improve the delivery efficiency of said services; and,

WHEREAS, The Fort Berthold Housing Authority has been recognized as the Three Affiliated Tribes Tribally Designated Housing Entity (TDHE) and is properly staffed and is prepared to begin assisting private home owners with renovations necessary to bring units up to standard condition; and,

WHEREAS, The Tribes' Home Improvement Program (HIP) is such a renovation program and is not currently under the administration of the Fort Berthold Housing Authority;

NOW THEREFORE BE IT RESOLVED, That, the Tribal Business Council, in keeping with its intention to consolidate like services, does hereby transfer administration of this contract to the Fort Berthold Housing Authority; and,

BE IT FURTHER RESOLVED, That, the Fort Berthold Housing Authority will, immediately upon approval of this Resolution, begin work with the Tribes' Contracting Officer to execute the program transfer October 1, 1999.

Tribal Resolution No. 99-100-DSB
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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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 10th day of June 1999; 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vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 10th day of June 1999.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Three Affiliated Tribes