

**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 thereof; and

WHEREAS, The Tribal Business Council hosted a housing seminar that has the potential of securing financing for median income members of the Three Affiliated Tribes to purchase homes through the existing Section 184 of the Housing Act; and

WHEREAS, The Three Affiliated Tribes have a substantial need to make financing available for our median income members by exercising our sovereign right to issue bonds under the authority of the Indian Tax Status Act of 1982; and

WHEREAS, The Tribal Business Council chartered the Fort Berthold Housing Authority for the purpose of providing housing for all members of the Three Affiliated Tribes and empowered the Authority to issue bonds on behalf of the Three Affiliated Tribes;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby requests that the Fort Berthold Housing Authority Board of Directors and staff review the "Lease to Own" housing financing and, if feasible, to consider utilizing the Section 184 program under the Housing Act and to issue bonds as required under the "Lease to Own" financing program to make financing available to the median income members of the Three Affiliated Tribes.

BE IT FURTHER RESOLVED, That the Housing Authority should also consider issuing bonds for the development of the necessary infrastructure to provide the sites required to locate housing within the six segments of the Reservation for rental and homeownership housing.

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 constitute a quorum, 6 were present at a special Meeting thereof duly called, noticed, convened, and held on the 26th day of May, 2000; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 0 members opposed, 1 members abstained, 1 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 26th day of May, 2000.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council