

**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 the enrolled members thereof; and
- WHEREAS,** Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and
- WHEREAS,** The Three Affiliated Tribes Tribal Business Council recognizes that there is a lack of housing units available for use by its Tribal membership, specifically for the elder segment of the population; and
- WHEREAS,** The Tribal Business Council has authorized the purchase of housing units that are designated solely as elder housing units; and
- WHEREAS,** The Tribal Business Council realizes that definite criteria for defining who is an elder and what qualifications are necessary in order to be eligible to obtain a housing unit designated for elders must be established; and
- WHEREAS,** The Tribal Business Council also realizes that conditions of occupancy of the housing units must be established; and
- WHEREAS,** The Tribal Business Council has reviewed the attached "Elder Home Program" setting forth the purpose of the Program, and the qualifications for and conditions of occupancy for housing units designated for elders;

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ELDER HOME PROGRAM

- ELIGIBLE APPLICANT:** Enrolled members of the Three Affiliated Tribes age 60 and over who meet the financial needs and qualifications of this program and who will abide by the criteria contained in this document agreement.
- PURPOSE:** To provide homes to those elder TAT members who do not already “own” or are buying a home.
- HOMES CONSTRUCTION:** Modular built, 1000 square foot, two bedroom homes will be provided by the TAT.
- LOCATION:** All homes will be located within an established housing community with available water and sewer.
- QUALIFICATIONS:** Must be 60 years of age or over.
Must have no available source of financing their own home.
Must be able to pay a \$65.00 a month service fee.
Must not currently own a safe, decent and sanitary home.
Over **crowed** conditions doe’s not make one eligible.
Must accept the unit in a residential setting.
- MAINTENANCE:** Maintenance of the unit is the responsibility Of the resident.
- FIRST SERVICE PAYMENT DUE** \$65.00 due the first of each month.

HOME INSURANCE:

The residence is required to have Full Homeowner's Insurance Coverage. This will be paid by the tribe through the service fee and will be for the structure only. Homeowner contents must be paid by the resident through their own/tribes insurance agency.

OCCUPANCY:

These homes are available to elders of the Tribe and are for their use. Occupancy is limited to the use of the elder and their companion and/or caretaker. There are two bedroom homes and it is recommended that at no time should the occupancy exceed four people. Visitors should be limited to ninety (90) day incremental stays.

~~**LIFE USE:**~~

~~The use of these homes is for the life of the elder assigned the unit. Upon the demise of the elder any remaining caregiver or ineligible companion must vacate the unit in preparation for the next eligible elder. In the event that a remaining companion is eligible they may remain in the unit with the same conditions.~~

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*Rent to own
150.00 per month,*

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby adopts the attached "Elder Home Program" setting forth the purpose of the Program and establishing criteria for eligibility for obtaining a housing unit set aside for elders and conditions of occupancy for such housing; and

BE IT FINALLY RESOLVED, that Tribal Business Council Representatives shall assist other Tribal departments in insuring that participating individuals meet established and approved policies of the Elder Housing Program.

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, 7 were present at a Regular Meeting thereof duly called, notice, convened, and held on the 9th day of August, 2001; 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 the 9th day of August, 2001.

Marcus Wells
Secretary, Tribal Business Council

ATTEST:
[Signature]
Chairman, Tribal Business Council