

**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,** Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer the funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and
- WHEREAS,** There exists within the several segments of the Fort Berthold Reservation an unmet need for adequate individual family housing including single family units and multifamily dwellings; and
- WHEREAS,** The unmet need for housing includes low income housing and median income housing; and
- WHEREAS,** In order to develop housing to fill the needs of the enrolled members of the Three Affiliated Tribes it is necessary to create a Housing Division to manage marketing and financing; to assist in build and design, to control Occupancy Agreements with tenants; to issue tax exempt bonds consistent with tribal resolutions, to execute of lender contracts consistent with tribal resolution and assure compliance with HUD regulations; and facilitate the housing development project with due diligence as a tribal program; and
- WHEREAS,** It will serve the best interest of the Three Affiliated Tribes in substantially utilizing existing human resources for the personnel requirements of the Housing Division, along with assistance of the existing Realty, Small Loans, Construction Analysis, Twin Buttes Custom Homes and Legal Departments of the Three Affiliated Tribes; and
- WHEREAS,** The Three Affiliated Tribes are the trust recipients and owners of several tracks of land located within the several segment of the Fort Berthold Reservation; and

WHEREAS, The Tribe has determined that it would be in the best interests of the Tribe and its enrolled members to acquire funds to provide for the issuance of tax-exempt bonds for the purpose of funding a tribally owned housing development project to be managed by a tribally created Housing Division.

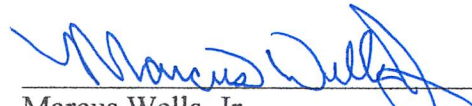
NOW, THEREFORE, BE IT RESOLVED, that a Housing Division be hereby created for the purposes set forth above and that the Housing Division be composed of first existing experience tribal personnel and second from advertised positions and further that the Housing Division operate under the supervision of the Three Affiliated Tribes, and be funded out of general budget and grant proceeds;

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Tribal Business Council Chairman, Vice Chairman or Treasurer, and Program Director of the Housing Division are hereby authorized to execute any documents necessary to issue tax exempt bonds and obtain financing for the purpose of a tribally owned housing development project, subject to approval of the Tribal Business Council.

CERTIFICATION

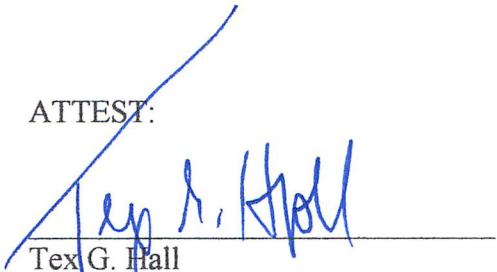
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a SPECIAL Meeting thereof duly called, noticed, convened, and held on the 14th day of November, 2001; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 1 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 14th day of November, 2001.



 Marcus Wells, Jr.
 Secretary, Tribal Business Council

ATTEST:



 Tex G. Hall
 Chairman, Tribal Business Council