



**RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN RESERVATION**

A Resolution entitled, "Elderly Home Program"

- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS,** The Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity 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 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 Tribal Housing Division's mission is to break the barriers that currently prevent home ownership amongst tribal members and to assist in meeting the housing demand; 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 population; and
- WHEREAS,** the Tribal Business Council has been proactive in filling the housing needs of its membership by adopting Resolution 00-336-DSB, August 21, 2000; Resolution 01-194-MWJR, August 9, 2001 and Resolution 01-247-MWJR adopted for the purpose of authorizing expenditures for the construction and set up of two (2) elderly units and enacting legislation creating the Elder Home Program; and
- WHEREAS,** there exists an ongoing need for elderly housing in every segment of the Fort Berthold Reservation and there also exists a need to approve the Elders Organization and the Fort Berthold Housing Authority guidelines and qualifications submitted as the Elders Home Program; and



NOW, THEREFORE BE IT RESOLVED, that the Elders Organization and the Fort Berthold Housing Authority guidelines and qualifications submitted as the Elders Home Program be hereby approved; and

BE IT FURTHER RESOLVED, that the Tribal Business Council appropriate funds for FY-03 through FY-05 for each segment to construct two (2) elderly housing units per segment at \$45,000 per elder unit and \$20,000 per unit for site preparation, infrastructure and set-up, subject to the availability of funds; and

FINALLY, BE IT RESOLVED, that the Tribal Business Council hereby authorizes the Tribal Housing Division to administer the Elderly Housing Program and create guidelines for the program to be approved by the Tribal Housing Board of Directors.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 12th day of December, 2002, 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.

Chairman Voting. [] Not Voting.

Dated this 12th day of December, 2002.

Randy Phelan
Executive Secretary, Randy Phelan
Tribal Business Council

ATTEST:
Tex G. Hall
Chairman, Tex G. Hall
Tribal Business Council