



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

Resolution entitled: "Stipulation that the Bureau of Indian Affairs exercise appropriate fiduciary responsibility of trust to members of the Three Affiliated Tribes by distributing funds to the Fort Berthold Reservation for housing improvement purposes from carryover of FY 2002 allocation to the Great Plains Region"

WHEREAS, This Nation, having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Constitution and By-Laws of the Three Affiliated Tribes authorizes and empowers the 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, The Tribal Business Council is aware the Bureau of Indian Affairs retained a carryover of \$8.0 million dollars from fiscal year 2002 appropriations for the Great Plains Region; and

WHEREAS, The Tribal Business Council asserts that the Bureau of Indian Affairs bears a fiduciary responsibility of trust to promote the health and well being of Native Americans by providing resources by which housing may be improved; and

WHEREAS, The Tribal Business Council has identified and determined need for \$4.833 million dollars specifically for the improvement of housing conditions on the Fort Berthold Reservation; and

WHEREAS, The Tribal Business Council believes the carryover of FY 2002 appropriations to the Great Plains Region of the Bureau of Indian Affairs presents an opportunity for the Bureau of Indian Affairs to fulfill its responsibility of trust on the Fort Berthold Reservation,

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation stipulates that the Bureau of Indian Affairs recognize and exercise its fiduciary responsibility of trust to promote the health and well being of Native Americans by providing resources by which housing may be improved;



BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation elects to stipulate that the Bureau of Indian Affairs fulfill its fiduciary responsibility of trust to Native American people by distributing a portion of FY 2002 carryover funds appropriated to the Great Plains Region for the purpose of improving housing conditions on the Fort Berthold Reservation;

FINALLY, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes elects to stipulate that \$4.833 million dollars be distributed from the Great Plains Region FY 2002 carryover allocations for housing improvement purposes on the Fort Berthold Reservation.

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) constitute a quorum, 6 were present at a Regular meeting thereof duly called, noticed, convened and held on the 28th day of April, 2003; 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 28th day of April, 2003

Daylon Spotted Bear
Daylon Spotted Bear
Acting Executive Secretary
Tribal Business Council

ATTEST:

Tex G. Hall
Tex G. Hall
Chairman
Tribal Business Council