

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

**Resolution entitled, "HUD 202 Supportive Housing for the Elderly Program Grant Application Approval for the Dream Catcher Project of the MHA Community Development Corporation"**

**WHEREAS,** This Nation having accepted the Indian reorganization Act of June 18, 1934 and 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 the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

**WHEREAS,** Article VI, Section 3 of the Constitution of the Three Affiliated Tribes specifically grants the Tribal Business Council the authority to negotiate with the federal government on behalf of the Tribe; and

**WHEREAS,** The HUD 202 Supportive Housing for the Elderly Program grant application to promote and support innovative housing and economic development activities was recently announced and is due June 13, 2003; and

**WHEREAS,** The Tribal Business Council granted a charter to the MHA Community Development Corporation which was organized to promote commercial and housing development; and

**WHEREAS,** The Dream Catcher Project of the MHA Community Development Corporation desires to apply for the HUD 202 Supportive Housing for the Elderly Program and, the Tribal Business Council desires to approve said application.

**NOW, THEREFORE, BE IT RESOLVED,** The Tribal Business Council hereby authorizes the Dream Catcher Project of the MHA Community Development Corporation to seek the maximum amount allowable in federal funds according the grant specifications and formulas to create new housing construction, rehabilitation, or acquisition of housing with or without rehabilitation for the elderly.

**BE IT FURTHER RESOLVED,** That the Tribal Business Council hereby authorizes the Tribes' Treasurer and Chief Finance Officer to allocate a 10% cash match from the FY 2004 Three Affiliated Tribes Budget for economic development to meet matching requirements.

**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 Regular Meeting thereof duly called, noticed, convened, and held on 16<sup>th</sup> day of May, 2003; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 16<sup>th</sup> day of May, 2003.  
Chairman  voting [ ] not voting

ATTEST:

Acting

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Secretary, Tribal Business Council

Mervin Packineau

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Chairman, Tribal Business Council