



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

**Resolution entitled, "Rural Housing and Economic Development Grant Application
Approval for 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 Rural Housing and Economic Development grant application to promote and support innovative housing and economic development activities was recently announced and is due May 27, 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 MHA Community Development Corporation desires to apply for the HUD Rural Housing and Economic Development grant and, the Tribal Business Council desires to approve said application.

NOW, THEREFORE, BE IT RESOLVED, The Tribal Business Council hereby authorizes the MHA Community Development Corporation to seek \$400,000 in federal funds from HUD under the Tribal CEDS model to: (1) Increase home ownership by opening up a new realm of home ownership as well as rental home opportunities to low-income and moderate income persons and/or Indian decent; and (2) Strengthen our community by improving the quality of life for those living in distressed area's through business financing, providing technical assistance to maintain and improve existing businesses, creating jobs for low-income residents, and creating a pool of funds to be used for lending to new micro-enterprises and small business.

BE IT FURTHER RESOLVED, That the Tribal Business Council hereby authorizes the Tribes' Treasurer and Chief Finance Officer to allocate a 10% cash match of \$40,000 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 16th 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.

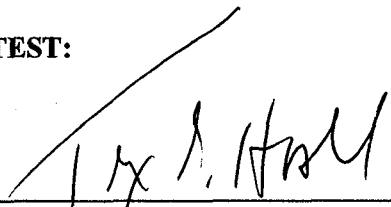
Dated this 16th day of May, 2003.

Chairman [] voting [] not voting



Mervin Packineau, Acting Secretary
Tribal Business Council

ATTEST:



Tex G. Hall, Chairman
Tribal Business Council