



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

A Resolution entitled, "Housing Division, Native American Bank, NA loan"

- 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 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,** The Tribal Business Council by and through enactment of certain resolutions has delegated unto the Executive Committee the power and authority to enact legislation in a public forum by entertaining resolutions impacting concerns of immediate interest in the welfare and benefit of the Tribes and of the enrolled members thereof; 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 as well as an unmet need for low income and median income housing; and
- WHEREAS,** The Tribal Business Council has created a Tribal Housing Division to oversee the development of the Dreamcatcher Program in an effort to develop housing to fill the needs of the enrolled members of the Tribe; and
- WHEREAS,** The objective of the Dreamcatcher Program is to construct up to two hundred and fifty homes for the members of the Three Affiliated Tribes to address the unmet needs of the Tribe; and

WHEREAS, The Executive Committee has approved by Tribal Executive Committee Resolution No. 02-030-RP two loans from the Native American Bank, NA in the total amount of \$750,000 pursuant to certain stipulations and in order to begin construction of Phase I of the Dreamcatcher Program; and

WHEREAS, By Tribal Executive Committee Resolution No. 02-030-RP also authorizes the Chairman of the Tribal Business Council and the Treasurer of the Tribal Business Council to enter into loan agreements with financial institutions in order to finance programs of the Tribal Housing Division; and

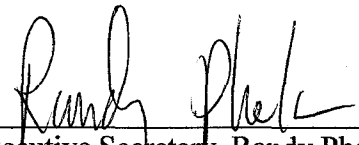
WHEREAS, Ratification of the Tribal Executive Committee Resolution No. 02-030-RP is hereby requested.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby ratifies Tribal Executive Committee Resolution 02-030-RP.

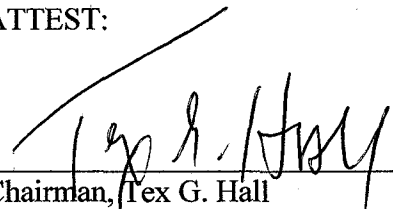
CERTIFICATION

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 14th day of August, 2003, the foregoing Resolution was duly adopted at 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 August, 2003.


Executive Secretary, Randy Phelan
Tribal Business Council

ATTEST:


Chairman, Tex G. Hall
Tribal Business Council