



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

A Resolution entitled, "Clarification of Resolution No. 03-104-JRP."

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

WHEREAS, The Tribal Business Council passed Resolution No. 03-104-JRP on February 13, 2003; and

WHEREAS, Said Resolution adopts Policies and Procedures for the Elderly Home Program and sets a \$10,000 down payment and closing cost limit for first time homebuyers under the Homebuyer Revolving Loan Fund Program; and

WHEREAS, The Three Affiliated Tribes Housing Division Program set the down payment and closing cost limit at \$5,000 for first time homebuyers pursuant to policy; and

WHEREAS, The \$10,000 limit was set as a guideline for the Housing Division Program and the Tribal Business Council desires to clarify that the ceiling limit for first time homebuyers utilizing the Homebuyer Revolving Loan Fund Program is \$5,000 per qualified first time homebuyer.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby declares that the ceiling limit for first time homebuyers utilizing the Homebuyer Revolving Loan Fund Program is \$5,000 per qualified first time homebuyer.

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 14<sup>th</sup> day of August, 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vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 14<sup>th</sup> day of August, 2003.

ATTEST:

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

Randy Phelan  
Executive Secretary, Randy Phelan  
Tribal Business Council