



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

A Resolution entitled, "Homebuyer Revolving Loan Fund Budget Amendment for Renovations and Demolition of Existing Tribal Property."

- 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 Three Affiliated Tribes Tribal Housing Division has the delegated responsibility to administer the Homebuyer Revolving Loan Fund for the purpose of assisting qualified first time tribal member homebuyers with down-payments and other closing costs upon purchase of new homes, existing home purchases and refinancing existing homes; and
- WHEREAS,** The Homebuyer Revolving Loan Fund budget has excess funds available and the Housing Division proposes to use those funds for the demolition of condemned homes on existing tribal real property not to exceed ten-thousand (\$10,000.00) dollars per lot; and remodeling a tribally owned property located south of Parshall, not to exceed thirty-thousand (\$30,000.00) dollars; and
- WHEREAS,** There is an immediate need to make developed lots available for the relocation and setup of military housing obtained by the Housing Division of the Three Affiliated Tribes by and through Project Walking Shield.

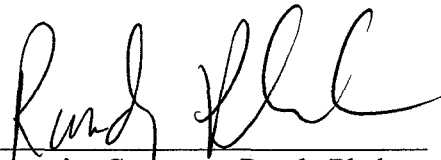
NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby amends the Homebuyer Revolving Loan Fund to include an expenditure of funds for the demolition of condemned buildings on tribal property freeing the property for setup of the military housing obtained by the Housing Division, not to exceed ten-thousand (\$10,000.00) dollars per lot; and

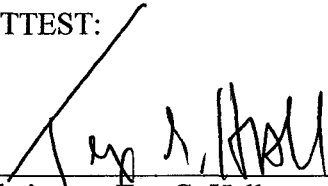
FINALLY, BE IT RESOLVED, that the Tribal Business Council hereby authorizes the Housing Division to make expenditures out of the Homebuyer Revolving Loan Fund for the remodeling of a certain home located south of Parshall, not to exceed thirty-thousand (\$30,000.00) dollars.

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 14th day of August, 2003, the foregoing Resolution was duly adopted at meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 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