



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

A Resolution entitled, "Tribal Housing Division, Selection Committee"

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 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 Housing Division has been created by the Tribal Business Council for the purpose of constructing homes for the members of the Three Affiliated Tribes and developing financial resources for the occupant members of the homes for the lease or purchase of the homes, including but not limited to the Dreamcatcher program, the Elder Homes Program and the Home Buyer Assistance Program; and

WHEREAS, the Tribal Housing Division has developed qualifying criteria by and through approved policies for the selection of individuals for the lease or purchase of homes acquired and constructed by the Tribal Housing Division; and

WHEREAS, the homes acquired and constructed by the Tribal Housing Division are in great demand and a competitive market requires that the policies for the selection of individuals for the lease or purchase of the homes be administered by a selection committee; and

WHEREAS, it serves the best interest of the members of the Three Affiliated Tribes that a selection committee be appointed composed of an interdisciplinary group of professionals with knowledge and experience in the fields of mortgage finance, real estate, property development and loan acquisitions be appointed to meet, review and determine which applicants have the best qualifications according to approved policy, for lease or purchase of homes developed by the Tribal Housing Division.

04. REQUEST FOR FRU-CON BUILDINGS:

Councilman Phelan moved for approval to write a letter to Kam Green with Fru-Con requesting the buildings constructed for the bridge project after completion. Councilman Wells seconded the motion.

VOTE: 5 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

05. CONSTRUCTION AND OMR DOLLARS; FBRW REPORT-Texx Lone Bear

Councilman Phelan moved for approval to direct legal counsel to research both construction and OMR dollars regarding the Tribes position is on the major water program and to prioritize the Tribe above wildlife. Councilman Wolf seconded the motion.

VOTE: 5 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

06. MIS ADMINISTRATOR; MIS-Brandon Hand

Councilman Wells moved for approval to hire Brandon Hand permanent as the MIS Administrator. Councilman Packineau seconded the motion.

VOTE: 5 Ayes, 0 Nay, 0 Abstentions, 0 Not voting. Motion carried.

07. LOREN WHITE HORN-CHESAREK EDUCATIONAL LOAN:

Councilman Wells moved for approval to award Loren White Horn the maximum amount of \$4,000 educational loan, with a 2% repayment. Councilman Gillette seconded the motion.

VOTE: 5 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

08. RESOLUTION NO. 04-004-RP;MHA HOLDING COMPANY-

[Scott Wilson will draft resolution]

Councilman Wells moved for approval to authorize the Chief Executive Officers to negotiate with various financial institutions for a line of credit of \$400, 000 to be repaid with 2004 State and Tribal Motor Fuel Tax refund money, and draft a realistic business plan for the Council to review. Councilman Packineau seconded the motion.

VOTE: 5 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

09. RESOLUTION NO. 04-005-JRP; TRIBAL HOUSING DIVISION; SELECTION COMMITTEE:

04-005-RP
Councilman Wells moved for approval of a Resolution entitled, "Selection of Military Homes," deletion of "air force base military homes," and add "to develop a sub-committee which is the Natural Resource Committee for the selection of the military units. "Patti Kay Fredericks, in place of Laurie Pembington who will be an alternate. Councilman Packineau seconded the motion.

VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.



NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes the appointment of the following individuals to sit on the Three Affiliated Tribes' Housing Division, Tenant Selection Committee:

- Kim Connole, Finance Professional;
- Patty Fredericks, Mortgage Finance
- Alternate: Lori Pemberton, Mortgage Finance;
- Steve Kelly, Legal Representative;
- Judy Hood, Community Representative;
- Alternate: V. Judy Brugh, Community Representative
- Annette Young Bird, Realty Professional;
- Connie R. Wilkinson, Tribal Housing Director, Ex Officio; and

BE IT FURTHER RESOLVED, that the Tribal Business Council hereby authorizes the Director of the Housing Division to chair the committee and hereby directs that the Director of the Housing Division be responsible to maintain order and facilitate decisions based on professional standards not inconsistent with rules of selection under the approved policy of the Tribal Housing Division.

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 8th day of January, 2004, 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 8th day of January, 2004.

Randy PLL
Executive Secretary,
Tribal Business Council

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