



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

A Resolution entitled, "Authorization for Tribal Housing Division to Demolish Tribally owned Building/Structures on tribal lots."

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, 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; and

WHEREAS, In order to develop housing to fill the needs of the enrolled members of the Three Tribes, the Tribal Business Council created the Tribal Housing Division; and

WHEREAS, The Tribal Housing Division administers several programs in order to fulfill its mandate. The Dreamcatcher Program is one of the programs administered by the Housing Division. The Tribal Housing Division administers an Elder Housing Program, Military Housing Program and the Housing Improvement Program. The Housing Division also participates in the Fort Berthold Housing Authority five-year plan. The Housing Division has provided for the finance and purchase of manufactured homes and mobile homes and in assisting members in refinancing their existing home mortgages. The Housing Division completes its mandate with several educated, experienced and qualified staff members all who are knowledgeable of the housing needs of the people they serve; and

WHEREAS, The Tribal Housing Division, because of limited availability of city and town lots, has been forced into a competitive market for the use of city and town lots owned by the Three Affiliated Tribes; and taking into consideration the number of housing programs administered by the Housing Division of the Three Affiliated Tribes, the number of people it serves and the competent staff employed by the Housing Division; and



WHEREAS, The Tribal Housing Division is requesting that the Tribal Business Council allow it to use two (2) tribally owned lots that are described as:

Original Townsite Subdivision of Portion of Block 2, Lot 15, Block 2 Mountrail County, City of New Town, North Dakota (formerly the Black Lodge Head Start) ; and

Breslin Subdivision, Block 3, Lot 7, Mountrail County, City of New Town, North Dakota (otherwise known as the Mandan Unit)

For single family unit development.

WHEREAS, It has been determined that it would be more financially feasible to demolish the buildings on the above described property then to try to rehabilitate them.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes the Tribal Housing Division to use the above described tribal lots for single family unit development and to demolish the buildings/structures that are currently affixed to such lots.

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, were present at a Regular Meeting thereof duly called, noticed, convened and held on the 11 day of November, 2004, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 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 11 day of November, 2004.

[Signature]
Executive Secretary,
Tribal Business Council

ATTEST:
[Signature]
Chairman, Tex G. Hall
Tribal Business Council