



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

A Resolution entitled, "Authorization for Three Affiliated Tribes Tribal Housing Division to apply for Shakopee Mdewakanton Sioux Tribe Grant."

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, 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 is in the development and construction stage of Phase One of the Dreamcatcher Program. The Dreamcatcher program will impact each segment of the Fort Berthold Reservation and will give the opportunity to members of the Three Affiliated Tribes to reach the "Dream of Homeownership" by purchasing homes and/or leasing homes. Many prospective home purchasers qualify in all aspects of the loan application except for having the necessary funds to make appropriate down payments and for such reason do not qualify to purchase homes through Dreamcatcher; and

WHEREAS, the Shakopee Mdewakanton Sioux Tribe has made grant funds available to other Indian Tribes for community development; and

WHEREAS, The Housing Division of the Three Affiliated Tribes in order to fulfill its mandate to provide affordable housing to all members of the Three Affiliated Tribes has requested authority from the Tribal Business Council to seek a grant in the amount of One Million Five Hundred Thousand (\$1,500,000.00) Dollars from the Shakopee Mdewakanton Sioux Tribe to be used follows:

1. Develop a Down Payment Assistance Program which would provide 20% down payment assistance to qualified "Dreamcatcher" applicants;

2. Provide two disabled elders with gift funds in order to purchase two Dreamcatcher units;
3. Monthly Lease Subsidy Program;
4. Make property acquisitions and/or renovations;
5. Administrative costs; and

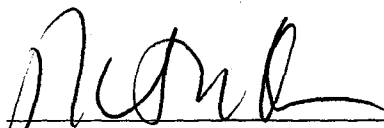
NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes the Director of the Housing Division to seek grant funds from the Shakopee Mdewankanton Sioux Tribe in the amount of \$1.5 Million for the purposes specified above.

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, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 22 day of November 2004, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting. [] Not Voting.

Dated this 22 day of November, 2004.



Secretary, Nathan Hale
Tribal Business Council

ATTEST:



Chairman, Tex G. Hall
Tribal Business Council