



Resolution No. 04- 41 -DSB

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

A Resolution entitled, "Consultant Agreement for Lori Pemberton to Provide Loan Origination Services to Three Affiliated Tribes Housing Division."

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's mission is to break the barriers that currently prevent home ownership amongst tribal members and to assist in meeting the housing demand; and

WHEREAS, The Tribal Housing Division's mission to provide housing to tribal is being effectively met by the employment of a Loan Officer under a Consultant Agreement; and

WHEREAS, Mortgage Loan Origination Services are needed in order to effectively meet the goals of the Dreamcatcher program. Consultant services required include: originating loan applications for sale to the secondary market to be purchased by Fannie Mae or Native American Bank. Loan products will include HUD Section 184, Rural Development Guarantee Program, as well as conventional loans. The primary focus will be for the Dreamcatcher Phase I, 34 units in the Northern Lights Subdivision, assisting the Housing Division with qualifying Dreamcatcher clients with alternative financing to assume the Dreamcatcher loans in their own names. Consultant shall also provide grant writing in assistance seeking funding from resources such as; Federal Home Loan Bank, Affordable Housing Subsidy grants, first time homebuyer funds, etc.

NOWHEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorized the Chairman and the Secretary to enter into a Consultant Agreement with Lori Pemberton, for mortgage origination and grant writing services to be provided to the Three Affiliated Tribe's Housing Division and North Segment for a six month time period of which compensation shall not exceed \$12,480.00. During the duration of the consultant agreement terms and conditions of the consultant agreement shall be consistent with the Consultant Agreement presented to the Tribal Business Council on this day.

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 _____ Meeting thereof duly called, noticed, convened and held on the 8 day of April, 2004, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 1 members opposed, 1 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 April, 2004.

ATTEST:

Daylon Spotted Bear
Daylon Spotted Bear, Acting, Executive Secretary,
Tribal Business Council

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