



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

A Resolution entitled, "Housing Authority; administration of (HIP) Contract."

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 Three Affiliated Tribes', Tribal Business Council, recognizes that there is a lack of housing units available for use by its Tribal membership, and that existing housing of many members of the Three Affiliated Tribes is inadequate; and

WHEREAS, the Tribal Business Council has been proactive in filling the housing needs of its membership by adopting Resolution 99-100-DSB; which granted the Fort Berthold Housing Authority the authority to administrate the Tribes' Home Improvement Program (HIP). The (HIP) program is a BIA contract for home improvement; and

WHEREAS, subsequent to the granting of administration of the (HIP) program to the Housing Authority the Tribal Business Council created the Three Affiliated Tribes Housing Division in order to assure that all Tribal Member's housing needs are met. The Housing Division has proficient staff able to administrate the (HIP) contract; and provide the Tribal Business Council with responsive feedback and control; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby designates the administration of BIA (HIP) contract to the Three Affiliated Tribes 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, _____ 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, 3 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 8 day of April, 2004.

Randy Phelan
Executive Secretary,
Tribal Business Council

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