



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

**A resolution entitled "Housing Improvement Program  
Prioritization of Applicants- FY 2005."**

- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS,** The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS,** The Constitution of the Three Affiliated Tribes authorizes the Tribal Business Council to negotiate with Federal, State and Local Governments on behalf of the Three Affiliated Tribes; and
- WHEREAS,** The Three Affiliated Tribes has performed services, functions and activities under Public Law 93-638, the Indian Self-Determination and Education Assistance Act, and its amending legislation for the effective delivery of Federally-funded program services for the benefit of its enrolled members; and
- WHEREAS,** The Tribal Business Council sanctioned the delivery of Housing Improvement Program services under contract authority in accordance with the Indian Self-Determination and Education Assistance Act; and
- WHEREAS,** The Tribal Business Council is cognizant of the regulatory provisions by which the Housing Improvement Program is administered and its respective need to prioritize fiscal year applicants in need of housing improvement assistance under the funding source's formal required ranking system; and
- WHEREAS,** The Tribal Business Council is fully aware of the great need for adequate and safe housing on the Fort Berthold Reservation and of the limited amount of funds available for the Housing Improvement Program; and



WHEREAS, A Priority Ranking Summary for FY 2005, developed in accordance with regulations under Title 25 Part 256 of the Code of Federal Regulations, has been brought before the Tribal Business Council and the Tribal Business Council has given careful consideration to the matter of priority ranking of applicants for housing program assistance;

NOW, THEREFORE, BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the prioritization of applicants for housing program assistance in accordance with the governing regulatory provisions under Title 25 Part 256 of the Code of Federal Regulations; and

FURTHER, BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and approves the Priority Ranking Summary for FY 2005 as submitted in Attachment A for the prioritization of applicants for housing improvement assistance for FY 2005.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 29 day of June, 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 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 29 day of June, 2004.

Randy Phelan  
Randy Phelan  
Secretary, Tribal Business Council

ATTEST:

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