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Resolution # 04-~~108~~RP

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

Resolution entitled "Contracting of the Housing Improvement Program for FY 2004"

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 interests of the welfare and benefit of the Tribe and of the enrolled members thereof; and

WHEREAS, Article VI, Section 5 (d) of the Constitution of the Three Affiliated Tribes specifically empowers the Tribal Business Council to negotiate with Federal, State and local governments on behalf of the Tribe and to advise and consult with representatives of the Interior Department on all activities that may affect the Fort Berthold Reservation; and

WHEREAS, Public Law 93-638, titled the Indian Self-Determination and Education Assistance Act, provides for contracting mechanisms whereby Tribes may elect to assume governmental functions services and programs which are otherwise performed by the Federal Government; and

WHEREAS, The Tribal Business Council advocates the need to promote programs, services, and functions for which the Federal Government is specifically and ultimately responsible and which, if properly funded, would contribute to the general welfare and well-being of the Three Affiliated Tribes and its enrolled members; and

WHEREAS, The Tribal Business Council asserts that inadequate funding for repair, renovation and/or replacement of sub-standard dwelling on the Fort Berthold Reservation continues to result in unsafe, unsanitary and over-crowded living environments and an increasing number of homeless that include the elderly and children; and



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Resolution # 04-~~468~~-RP

WHEREAS, The Tribal Business Council is fully aware of the appropriations and allocations process whereby funds are made available to Tribes for service program areas in which governmental functions, services and activities have been assumed under provisions of P. L. 93-638; and

WHEREAS, The Tribal Business Council strongly objects to allocations for FY 2004 Housing Improvement Program and the inadequacy of funding; and

WHEREAS, Despite the inadequacies of funding the Tribal Business Council prefers to Contract program functions, services and activities related to the Housing Improvement Program of the Federal Government; under provisions of the Indian Self-Determination and Education Assistance Act; and

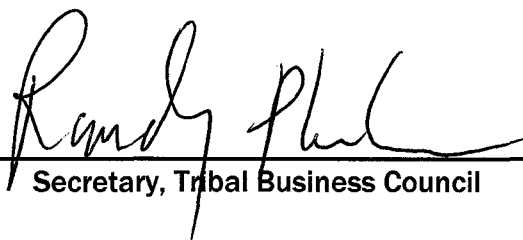
NOW THEREFORE BE IT RESOLVED, The Tribal Business Council elects to contract program functions, services and activities related to the Housing Improvement Program of the Federal Government; under provisions of the Indian Self-Determination and Education Assistance Act, effective FY 2004.

BE IT FURTHER RESOLVED, The Tribal Business Council authorizes the Chairman to negotiate and finalize the contracting process.

CERTIFICATION

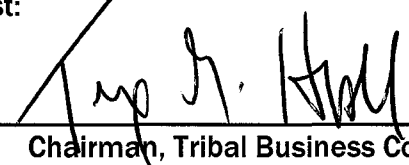
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members, of whom five (5) constitute a quorum, 6 were present at a Special/Regular Meeting thereof 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 5 members, 0 members opposed, 1 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.

Dated this 29 day of June, 2004.



Secretary, Tribal Business Council

Attest:



Chairman, Tribal Business Council