



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

*A Resolution entitled, "Authorization to Purchase a 1994 16X80 Detroit Mobile Home from Spender Wilkinson, Jr."*

**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 and Bylaws authorizes and empowers the Mandan, Hidatsa and Arikara Tribal Business Council to engage in activity on behalf of and in the best interest and welfare of the Tribes and 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 the funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and

**WHEREAS,** There exists within the several segments of the Fort Berthold Reservation an unmet need for adequate individual family housing including single family units and multifamily dwellings; and

**WHEREAS,** In order to develop housing to fill the needs of the enrolled members of the Three Affiliated Tribes, the Tribal Business Council created the Tribal Housing Division; and

**WHEREAS,** The Tribal Housing Division administers several programs in order to fulfill its mandate. The Dreamcatcher program is one of the programs administered by the Housing Division. The Housing Division administers Bank One/HUD loans said loans are for the construction of 34 homes in the Northern Lights subdivision. The Housing Division also administers an Elder Housing Program and the Military Housing Program. The Housing Division also participates in the Fort Berthold Housing five-year plan. The Housing Division has provided for the finance and purchase of manufactured homes and mobile homes and in assisting members in the refinancing their existing home mortgages. The Housing Division completes its mandate with several educated, experienced and qualified staff members all who are knowledgeable of the housing needs of the people they serve; and

**WHEREAS,** Spencer Wilkinson, Jr. has offered to sell a 1994 16X80 mobile home to the Tribal Housing Division, which includes a shingled roof, central air, vinyl



skirting, stove, refrigerator, dishwasher, and a 10X10 deck. The trailer is currently located on a tribally owned lot in the 4 Bears Segment; Spencer Wilkinson Jr. has agreed to dissolve his lease agreement for such property. Thus, the Tribe would not incur additional relocation costs with this purchase.

**WHEREAS,** In order to the Tribal Housing Division to purchase said property and additional budget amendment is needed to acquire such property. In order for the Tribal Business Council to fulfill its mandate and provide housing for the tribes enrolled members it is in the best interest of the Three Affiliated Tribes to purchase said mobile home, in the amount of thirty-thousand and sixty seven dollars (\$30,067.00). The mobile home will then be resold to an enrolled member at the price of Thirty-Six Thousand dollars (\$36,000.00) to generate income for the Three Affiliated Tribes.

**NOW, THEREFORE, BE IT RESOLVED,** that the Three Affiliated Tribes Business Council hereby authorizes the Tribal Housing Division to purchase said mobile home from Spencer Wilkinson, Jr., and authorizes tribal finance to amend the Tribal Housing Division's budget to include \$30,067.00.

**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, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 8 day of July, 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 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 July, 2004.

Randy Phelan  
Executive Secretary, Randy Phelan  
Tribal Business Council

ATTEST:

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