



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

***A Resolution entitled, "Rescinding of Resolution # 00-87-DSB authorizing \$550,000 from JTAC tribal funds to the Fort Berthold Housing Authority***

**WHEREAS,** this Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

**WHEREAS,** Article III, Section 1 of the Constitution of the Three Affiliated Tribes of the Fort Bethold Reservation provides that the governing body of the Tribe is the Tribal Business Council; and

**WHEREAS,** the Three Affiliated Tribes' Constitution generally 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,** 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,** The Tribal Business Council has established the Tribal Housing Division of the Three Affiliated Tribes to meet the unmet housing needs of the Tribes; and

**WHEREAS,** The Tribal Business Council passed Resolution #00-87-DSB which authorized the Treasurer and Finance officer to allocate \$750,000 from JTAC tribal funds to the Fort Berthold Housing Authority for the purpose of development capital for the housing needs of enrolled members; and

**WHEREAS,** The Tribal Business Council feels it would be in the best interest of the Tribes and its members to reallocate a portion of that amount which was authorized by Resolution #00-87-DSB to the Tribal Housing Division.

**NOW THEREFORE BE IT RESOLVED,** That Resolution # 00-87-DSB is hereby rescinded and of no further force or effect; and

**BE IT FURTHER RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby appropriates \$ 500,000 in JTAC funds that was previously allocated



THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
REGULAR MEETING NO. 05-07-NH  
MARCH 14, 2005

**CALL TO ORDER:**

Vice-Chairman Marcus Wells, Jr., convened the meeting at 10:40 a.m. with invocation by Councilman White Calf.

**ROLL CALL:** Chairman Tex G. Hall [11:00] Councilman Marcus Wells, Jr., Councilman Malcolm Wolf, Councilman Mervin Packineau, and Councilman Nathan Hale.

Members Absent: Councilman Daylon Spotted Bear and Councilman Malcolm Wolf [left at 12:30 p.m. and returned at 3:00 p.m.]

**01. RESOLUTION NO. 05-55 NH, APPOINTMENT OF BOARD/COMMISSIONERS**  
**- WHITE SHIELD:**

Councilman Wolf moved for approval of a Resolution entitled, "Election White Shield Area Boards and Commissions, for terms from February 2005, thru November 2006." Councilman Hale seconded the motion.

BOARDS AND COMMISSIONERS ARE: Fort Berthold Housing Authority Board [Danile Henry] Four Bears Casino, [Don Yellow Bird] KMHA/MHA Board [Diana Howling Wolf] TERO Commission, [Pricilla Young Bird Fort Berthold Community College [Dewy Hosie], Fort Berthold Development [Fred Fox]

VOTE: 5 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

**02. RESOLUTION NO. 05-56-NH, GAMING COMMISSION WHITE SHIELD**

Councilman Packineau moved for approval of a Resolution entitled, "Election White Shield Area Gaming Enterprises Advisory Board." Councilman Hale seconded the motion.

DISCUSSION: Gerald White Sr. was retained with the TAT Gaming Commission February, 2005 and commencing November, 2006.

VOTE: 5 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.

**03. RESOLUTION NO. 05-57-NH, FORT BERTHOLD HOUSING**  
**AUTHORITY RESCINDS RESOLUTION 00-37-DSB**

Councilman Hale moved for approval of a Resolution entitled, "\$750,000 IFAC Funds to the Fort Berthold Housing Authority. Councilman White Calf seconded the motion.

Councilman Hale amended his motion to change the figure of, "\$750,000 to \$500,000." Councilman White Calf seconded the motion.

VOTE: 5 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.



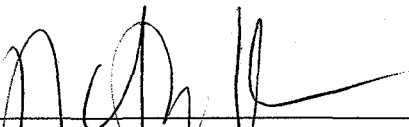
to the Fort Berthold Housing Authority pursuant to Resolution #00-87-DSB to the Tribal Housing Division.

**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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 14 day of March, 2005, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 1 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 14 day of March, 2005.

  
\_\_\_\_\_  
Executive Secretary, Nathan Hale  
Tribal Business Council

ATTEST:

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