



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

**A Resolution Entitled: *“Authorization to Contract the Bureau of Indian Affairs Housing Improvement Program for FY 2005 pursuant to PL 93-638, the Indian Self Determination and Education Assistance Act”***

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws pursuant to said Act; and

**WHEREAS,** Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** The Constitution of the Three Affiliated Tribes 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,** Article VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

**WHEREAS,** Article VI, Section 5 (d) of the Constitution of the Three Affiliated Tribe Provides that the Tribal Business Council has the power 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, the Indian Self-Determination and Education Assistance Act, authorizes Indian Tribes to contract with the United States to assume governmental 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 finds that inadequate funding for repair, renovation and/or replacement of sub-standard dwelling homes 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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**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 the FY 2005 Housing Improvement Program and the overall inadequacy of funding for this program, subject to any appeals that may be filed on behalf of the Tribes applicants; and

**WHEREAS,** Despite the funding inadequacies the Tribal Business Council prefers to continue to contract program functions, services and activities related to the Bureau of Indian Affairs Housing Improvement Program under provisions of the Indian Self-Determination and Education Assistance Act; and

**WHEREAS,** Due to the reorganization of the Three Affiliated Tribes HIP Program The Tribes Home Improvement Program (HIP) has been unable to complete two (2) Renovations, six (6) Home Replacements , and one (1) New Construction for FY 2004.

**NOW THEREFORE BE IT RESOLVED,** The Tribal Business Council of the Three Affiliated Tribes hereby elects and requests to contract program functions, services and activities related to the Bureau of Indian Affairs Housing Improvement Program under the provisions of the Indian Self-Determination and Education Assistance Act, for FY 2005.

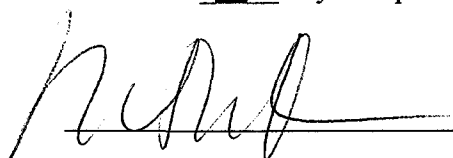
**BE IT FURTHER RESOLVED,** that the Tribal Business Council hereby authorizes Tribal Chairman Tex G. Hall to negotiate and finalize the 638 contracting process and to execute all documents necessary for said process.

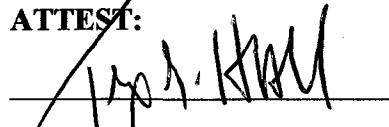
**CERTIFICATION**

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Forth Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 28 day of April 2005; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 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 28 day of April 2005.

  
Secretary, Nathan Hale

ATTEST:  
  
Chairman, Tex G. Hall