



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

A Resolution entitled, "Approval of Funding for MOA Between the Fort Berthold Housing and the Four Bears and White Shield Districts Relating to the Employment of Security Officers for these Segments."

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 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, The Fort Berthold Housing Authority working with the Segments of the Fort Berthold Reservation finds it necessary to employ security officers in the Four Bears and White Shield Districts; and

WHEREAS, The Fort Berthold Housing Authority(FBHA) is the Tribally Designated Housing Entity(TDHE) of the Three Affiliated Tribes under the Native American Housing Assistance and Self Determination Act; and

WHEREAS, The FBHA has submitted a five year Indian Housing Plan to HUD in 2002 and the FBHA has amended this plan to provide partial funds for the employment of security officers and transportation for these officers; and

WHEREAS, The FBHA desires to have a commitment from the Tribal Business Council for the remaining funds needed to employ security officers and provide them transportation in the Four Bears and White Shield Districts prior to engaging in a Memorandum of Agreement with these segments for the funding of these positions; and

WHEREAS, The Tribal Business Council desires to provide the FBHA with the commitment it is seeking.

NOW THEREFORE BE IT RESOLVED, the Three Affiliated Tribes Business Council approves of the employment of security officers for the Four Bears and White Shield Districts and hereby pledges to fund one half the wages (approximately \$10,000.00) and the funds necessary for transportation (a vehicle, gas and maintenance) for each security officer in the aforementioned Districts on the condition that FBHA provide one half of the wage, benefits and administration of the security officers.




CERTIFICATION

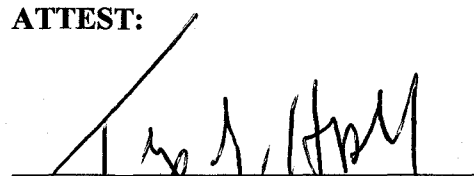
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 6 day of, June, 2005 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 6th day of June, 2005.



Executive Secretary, Nathan Hale
Tribal Business Council

ATTEST:


Chairman, Tex G. Hall
Tribal Business Council