



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

A Resolution entitled, "Housing Improvement Program Prioritization of Applicants-FY2006"

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 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 interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The Constitution of the Three Affiliated Tribes authorizes the Tribal Business Council to negotiate with Federal, State and Local Governments on behalf of the Three Affiliated Tribes; and

WHEREAS, The Three Affiliated Tribes has performed services, functions and activities under Public Law 93-638, the Indian Self-Determination and Education Assistance Act, and its amending legislation for the effective delivery of Federally-funded program services for the benefit of its enrolled members; and

WHEREAS, The Tribal Business Council sanctioned the delivery of Housing Improvement Program services under contract authority in accordance with the Indian Self-Determination and Education Assistance Act; and

WHEREAS, The Tribal Business Council is cognizant of the regulatory provisions which the Housing Improvement Program is administered and its respective need to prioritize fiscal year applicants in need of housing improvement assistance under the funding source's formal required ranking system; and

WHEREAS, The Tribal Business Council is fully aware of the great need for adequate and safe housing on the Fort Berthold Reservation and of the limited amount of funds available for the Housing Improvement Program; and

WHEREAS, A priority Ranking Summary for FY 2006, developed in accordance with regulations under Title 25 Part 256 of the Code of Federal Regulations, has been brought before the Tribal Business Council and the Tribal Business Council has given careful consideration to the matter of priority ranking of applicants for housing program assistance;

NOW THERE FOR IT BE RESOLVED that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the prioritization of applicants for housing program assistance in accordance with the governing regulatory provisions under Title 25 Part 256 of the Code of Federal Regulations; and


FURTHER, BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and approves the Priority Ranking Summary for FY 2006 as submitted in Attachment A for the prioritization of applicants for housing improvement assistance for FY 2006.

CERTIFICATION

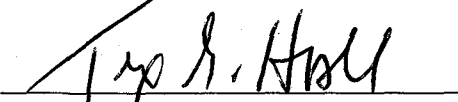
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the June 9th, 2005; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting. Not voting.

Dated this 9 day of June 2005.


Tribal Secretary, Nathan Hale
Tribal Business Council
Three Affiliated Tribes

ATTEST:


Tribal Chairman, Tex G. Hall
Tribal Business Council
Three Affiliated Tribes