



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

*A Resolution entitled, "Housing Improvement Program Procurement Waiver"*

**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,** Two Elders requested to the Tribal Business Council to purchase Mobile Homes with their HIP Funds and the Tribal Business Council has given careful consideration to the matter of their request,

**NOW THERE FOR IT BE RESOLVED** that the Tribal Business Council of the Three Affiliated Tribes hereby requests the Housing Improvement Program to waive the Procurement Policies one time only for Judy Young Bear and Elmer Fredericks.

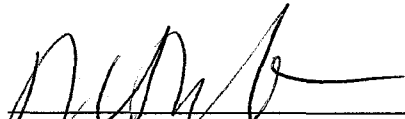
**FURTHER, BE IT RESOLVED** that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and approves all changes according to Procedures and Policies of the Tribe.

**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, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the June 20th, 2005; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 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 15 day of July, 2005.

  
\_\_\_\_\_  
Tribal Secretary, Nathan Hale  
Tribal Business Council  
Three Affiliated Tribes

ATTEST:

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