



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

A Resolution Entitled: “Adoption of Policy Regarding the Purchase of Trailer/Mobile Homes by the Tribal Housing Division”.

- 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 IX, Section 6 of the Constitution provides that the Tribal Business Council has the power to acquire by purchase, exchange of Tribal lands, relinquishment or otherwise any lands or interests in lands for and on behalf of the Three Affiliated Tribes; and
- WHEREAS,** There exists an extreme shortage of housing on the Fort Berthold Reservation and the unmet housing needs of the Tribe have not been adequately addressed through the United States Department of Housing and Urban Development through the Indian Housing Programs; and
- WHEREAS,** To address this unmet housing need for the members of the Three Affiliated Tribes, the Tribal Business Council has established the Tribal Housing Division whose primary purpose is to provide homeownership opportunities for tribal members through the various tribal, federal and state housing development resources available to the Tribes and its members; and
- WHEREAS,** There have been a number of tribal members who have offered to sell mobile homes to the Tribes and the Tribal Business Council has accepted these offers and delegated the Tribal Housing Division to be the tribal agency responsible for managing these mobile homes; and

**09. RESOLUTION NO. 06-16-NH-“MOBILE HOMES NO LONGER
PURCHASED BY TRIBAL HOUSING:”**

Councilman Whitecalfe moved for approval of the Resolution No. 05- NH, as amended.

Delete “The Three Affiliated Tribes.” Councilman Hale seconded the motion.

VOTE: 4 Ayes, 1 Nay, (MP) 0 Abstention, 0 Not voting. Motion carried.



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OF THE
FORT BERTHOLD INDIAN RESERVATION**

A Resolution Entitled: “Adoption of Policy Regarding the Purchase of Trailer/Mobile Homes by the Three Affiliated Tribes and the Tribal Housing Division”.

- 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 (1) 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 IX, Section 6 of the Constitution provides that the Tribal Business Council has the power to acquire by purchase, exchange of Tribal lands, relinquishment or otherwise any lands or interests in lands for and on behalf of the Three Affiliated Tribes; and
- WHEREAS,** There exists an extreme shortage of housing on the Fort Berthold Reservation and the unmet housing needs of the Tribe have not been adequately addressed through the United States Department of Housing and Urban Development through the Indian Housing Programs; and
- WHEREAS,** To address this unmet housing need for the members of the Three Affiliated Tribes, the Tribal Business Council has established the Tribal Housing Division whose primary purpose is to provide homeownership opportunities for tribal members through the various tribal, federal and state housing development resources available to the Tribes and its members; and
- WHEREAS,** There have been a number of tribal members who have offered to sell mobile homes to the Tribes and the Tribal Business Council has accepted these offers and delegated the Tribal Housing Division to be the tribal agency responsible for managing these mobile homes; and



WHEREAS, The Tribal Housing Division has advised the Tribal Business Council that purchasing mobile homes that are not attached to any real property is not within its goals and objectives for creating home ownership opportunities, has created added costs and expenses for the Housing Division and also has created legal problems for reselling, collections and obtaining adequate security interests and is therefore requesting that the Tribal Business Council adopt a policy prohibiting any future direct purchases of trailer/mobile homes that are not attached and sold as part of a real property purchases.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby adopts a policy that the Tribe will not purchase any trailer/mobile home from any individual unless such trailer/mobile home is being purchased as part of a fixture or appurtenance to real property.

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, ____ were present at a Regular Meeting thereof duly called, noticed, convened, and held on the ____ day of February 2006; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of ____ members, ____ members opposed, ____ members abstained, ____ members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] voting. [] not voting.

Dated this ____ day of February 2006.

ATTEST:

Secretary, Nathan Hale
Tribal Business Council

Chairman, Tex G. Hall
Tribal Business Council



WHEREAS, The Tribal Housing Division has advised the Tribal Business Council that purchasing mobile homes that are not attached to any real property is not within its goals and objectives for creating home ownership opportunities, has created added costs and expenses for the Housing Division and also has created legal problems for reselling, collections and obtaining adequate security interests and is therefore requesting that the Tribal Business Council adopt a policy prohibiting any future direct purchases of trailer/mobile homes that are not attached and sold as part of a real property purchases.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby adopts a policy that the Tribal Housing Division will not purchase any trailer/mobile home from any individual unless such trailer/mobile home is being purchased as part of a fixture or appurtenance to real property.

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 2nd day of February 2006; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 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 [X] voting. [] not voting.

Dated this 2nd day of February 2006.

Secretary, Nathan Hale
Tribal Business Council

ATTEST:

Chairman, Tex G. Hall
Tribal Business Council