



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

A Resolution entitled, "Authorization for Tribal Housing Division to apply for USDA Rural Development Home Preservation Grant"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under 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 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, Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and

WHEREAS, To address the unmet housing needs 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, the United States Department of Agriculture (USDA) Rural Development has grant funds available through the Housing Preservation Grant Program which can be used to repair or rehabilitate individual housing or rental properties owned or occupied by low income individuals in rural areas; and

WHEREAS, Grants under the Housing Preservation Program are made available to public bodies, including Indian Tribes to provide grants to low income homeowners or rental property owners with low income tenants; and

WHEREAS, The Tribal Housing Division has requested authority to apply for the USDA Rural Development Housing Preservation Grant to assist low income families with repairs and rehabilitation and the Tribal Business Council believes it is in the best interests of the Tribes that the Housing Division be authorized to apply for said grant funds.



NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Director of the Housing Division to apply for a Housing Preservation Grant from USDA Rural Development to be used for the purposes authorized by said grant program;


BE IT FURTHER RESOLVED, that the Tribal Business Council hereby authorizes Tribal Chairman Tex G. Hall and Tribal Secretary Nathan Hale to sign all applications, agreements, assurances and other documents necessary to apply for said grant.

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, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 24 day of April, 2006, 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 24th day of April, 2006.


Executive Secretary,
Tribal Business Council

ATTEST:


Chairman, Tex G. Hall
Tribal Business Council