



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

*A Resolution entitled, "Re-Contracting of the Housing Improvement Program for FY 2006."*

**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,** pursuant to Article III, Section 1 of the Constitution and By Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** pursuant to Article VI, Section 5 (l) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

**WHEREAS,** the Tribal Business Council has authority according to the terms of the said Constitution to negotiate with the federal government and administer federal programs; and

**WHEREAS,** Public Law 93-638, titled the Indian Self-Determination and Education Assistance Act, provides for contracting mechanisms whereby Tribes may elect to assume governmental functions services and programs which are otherwise performed by the Federal Government; and

**WHEREAS,** The Tribal Business Council advocates the need to promote programs, services, and functions for which the Federal Government is specifically and ultimately responsible and which, if properly funded, would contribute to the general welfare and well-being of the Three Affiliated Tribes and its enrolled members; and

**WHEREAS,** The Tribal Business Council asserts that inadequate funding for repair, renovation and/or replacement of sub-standard dwelling on the Fort Berthold Reservation continues to result in unsafe, unsanitary and over-crowded living environments and an increasing number of homeless that include the elderly and children; and



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WHEREAS, The Tribal Business Council is fully aware of the appropriations and allocations process whereby funds are made available to Tribes for service program areas in which governmental functions, services and activities have been assumed under provisions of P. L. 93-638; and

WHEREAS, The Tribal Business Council strongly objects to allocations for FY 2006 Housing Improvement Program and the inadequacy of funding subject to any appeals on behalf of its applicants; and

WHEREAS, Despite the inadequacies of funding the Tribal Business Council prefers to Re-Contract program functions, services and activities related to the Housing Improvement Program of the Federal Government; under provisions of the Indian Self-Determination and Education Assistance Act; and

WHEREAS, The Three Affiliated Tribes Home Improvement Program (HIP) has been unable to complete four (4) Home Replacements for FY 2004.

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council hereby elects to re-contract program functions, services and activities related to the Housing Improvement Program of the Federal Government under provisions of the Indian Self-Determination and Education Assistance Act, 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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 8th day of June 2006; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 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 8th day of June, 2006.

[Signature]
Tribal Secretary, Nathan Hale
Tribal Business Council

ATTEST:
[Signature]
Tribal Chairman, Tex G. Hall
Tribal Business Council