



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

**A Resolution entitled: *"Appropriation of Two Hundred Thousand Dollars (\$200,000.00) to the Tribal Housing Division for the Down Payment Assistance Program."***

**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 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 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,** In order to develop housing to fill the needs of the enrolled members of the Three Tribes, the Tribal Business Council created the Three Affiliated Tribes Tribal Housing Division; and

**WHEREAS,** The Dreamcatcher program will impact each segment of the Fort Berthold Reservation and will give the opportunity to members of the Three Affiliated Tribes to lease and/or purchase homes. Tribal Housing has ascertained that many prospective home buyers may qualify for home loans, however, they lack appropriate cash reserves needed for down payment and/or closing costs; and

**WHEREAS,** The recently approved designation of the entire State of North Dakota as the service area for the purpose of providing the Department of Housing and Urban Development's Section 184 Indian Housing Loan Guarantee program has opened up the door to assisting those enrolled members of the Three Affiliated that reside off the reservation both locally and nationally with the ability to achieve their dream of homeownership; and



**WHEREAS,** The Tribal Housing Division has determined that there is a need for downpayment assistance for those seeking mortgage financing both on and off the reservation; and

**WHEREAS,** The Tribal Housing Division has an approved Down Payment Assistance Program that could be utilized to fulfill the needs and requests of enrolled members that are seeking mortgage financing both on and off the reservation and would revise the policies to reflect this change; and

**WHEREAS,** The Tribal Business Council finds that it is in the best interests of the Tribes and its members to provide additional tribal funds in the amount of \$200,000 for the revised Down Payment Assistance Program to assist enrolled members seeking homeownership.

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby appropriates \$200,000.00 of tribal funds for the Down Payment Assistance Program which shall be added to the Housing Division budget, subject to the availability of funds.

**BE IT FURTHER RESOLVED,** that said funds shall be used and administered by the Tribal Housing Division in accordance with the Down Payment Assistance Program Policies and Procedures.

**CERTIFICATION**

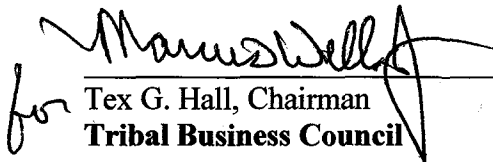
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 12<sup>th</sup> day of **October**, 2006, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [ ] Voting.  Not Voting.

Dated this 12<sup>th</sup> day of October, 2006.

**ATTEST:**

  
Nathan Hale, Secretary  
Tribal Business Council

  
for Tex G. Hall, Chairman  
Tribal Business Council