



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

A Resolution entitled, “*Tribal Housing Division authorization to apply for Otto Bremer Foundation Grant.*”

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 develop housing to fulfill the needs of the enrolled members of the Tribes and the Tribal Business Council thereby created the Tribal Housing Division to meet these needs; and

WHEREAS, The Tribal Housing Division created the Down Payment Assistance Program to assist individuals with down payment and mortgage closing costs who exceed the 80% HUD Median Income guideline, and also established the Credit Management Program to assist individuals with repairing the credit in order to become eligible for mortgage financing; and

WHEREAS, both of these programs were funded through grants obtained by the Housing Division and such grant funds have been depleted and the Housing Division desires to continue to provide these programs and services to its clients; and

WHEREAS, The Housing Division of the Three Affiliated Tribes in order to continue to provide these services to its members, requests authority from the Tribal Business Council to seek a grant in the amount of \$ 100,000.00 from the Otto Bremer Foundation for continued funding of the Housing Division’s Down Payment Assistance Program and to provide for the establishment of Credit Management position to assist applicants in managing their credit.



RESOLUTION NO. 07-48-VJB

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes the Director of the Housing Division to seek a grant from the Otto Bremer Foundation in the amount of \$100,000 for continued funding of the Housing Division's Down Payment Assistance Program and to fund a Credit Management position within the Tribal Housing Division.

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the February 22, 2007; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 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. [x] Not voting.

Dated this 9th day of March, 2007.

ATTEST:

[Signature]
Tribal Secretary, V.Judy Brugh
Tribal Business Council
Three Affiliated Tribes

[Signature]
Tribal Chairman, Marcus Wells Jr.
Tribal Business Council
Three Affiliated Tribes