



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

A Resolution Entitled: *“Approval of Change of Client Applicant for the FY 2006 Housing Improvement Program Allocation for Category C-Replacement Housing Assistance”*

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 VI, Section 5(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to negotiate with the federal government on behalf of the Tribes; and

WHEREAS, The Tribal Business Council authorized and manages the Bureau of Indian Affairs Housing Improvement Program pursuant to 25 CFR Part 256 and in accordance with a contract under P.L. 93-638, the Indian Self-Determination and Education Assistance Act; and

WHEREAS, In 2006 several tribal members were approved for Category C-Replacement Housing Assistance, including John Beston, however Mr. Beston has now formally declined to accept the Category C Assistance he was approved as eligible for; and

WHEREAS, Sadie Mann has been determined eligible and approved for Category C-Replacement Housing Assistance for 2007 and the Tribe’s Housing Improvement Program has requested approval to award Ms. Mann the funds and assistance that



have been declined by Mr. John Beston for 2006;

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves Sadie Mann for the Category C-Replacement Housing Assistance for FY-06 that was declined by John Beston.

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, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 24th day of April 2007; 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 2007.

ATTEST:

Tribal Secretary, Nathan Hale for
V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes

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