



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

*A Resolution entitled, "Approval of Clients Applicant for the FY 2007 Housing Improvement Program Allocation for Category C-Replacement and B-Renovation 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 under said Act; and

**WHEREAS,** 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,** 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 said 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 2007 several tribal members approved for a Category C-Replacement Housing Assistance, are as follows; Pliga Bordeaux, Etheline Stevenson, Dorothy Rabbit Head, Norman Baker, Russell Bird, Lillie Smith and Valentine Finley, Sr.; and

**WHEREAS,** Bernice Jarski has been determined eligible and approved and placed on the list for a Category B-Renovation Housing Assistance for 2007, and the Tribe's Housing Improvement Program has requested approval to award the funds and assistance that will be allocated.



RESOLUTION NO. 07-<sup>1660</sup>-VJB

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves Assistance for FY-2007.


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 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 19<sup>th</sup> day of September 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. [] Not voting.

Dated this 19<sup>th</sup> day of September, 2007.

ATTEST:

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

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