



RESOLUTION NO. 08-74-VJB

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

A Resolution entitled, "Set aside of \$200,000.00 of Unobligated funds through the Indian Health Service Division of Sanitation Facilities Construction for FY 2008 for The Tribal Housing Division's Housing Development Projects."

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 to engage in activities on behalf of and for the welfare and benefit of the Tribes and of the Tribes of the enrolled members thereof; and

WHEREAS, Pursuant to Article VI, Section 5 (d) of said Constitution, the Tribal Business Council is authorized to negotiate with the federal government and advise the federal government with regards to all appropriations estimates or federal projects for the benefit of the Three Affiliated Tribes, and

WHEREAS, To address the unmet housing needs of the members of the Three Affiliated Tribes, the Tribal Business Council has established the Tribal Housing Division whose primary purpose is to provide homeownership opportunities for tribal members through the various tribal, federal and state housing development resources available to the Tribes and its members; and



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WHEREAS, The Tribal Housing Division is planning housing development projects in the communities of Twin Buttes, Parshall, and New Town and plans to use a combination of federal, state and tribal programs to construct such homes and the necessary infrastructure including water and sewer facilities; and

WHEREAS, Pursuant to 25 USC § 1632 Congress appropriates funds to the Indian Health Service, Division of Sanitation Facilities Construction for the purpose of providing safe water supply systems and sanitary sewage and solid waste disposal systems for Indian communities and Indian homes; and

WHEREAS, The Sanitation Facilities Construction Program provides Indian communities and Indian homes with essential water supply, sewage disposal and solid waste disposal facilities through the allocation of available resources to the 12 Indian Health Service area offices who in turn allocate a set amount to each tribe within the area on an annual basis; and

WHEREAS, The Sanitation Facilities Construction Program has allocated \$300,000 to the Fort Berthold Indian Reservation for sanitation facilities construction for FY 2008; and

WHEREAS, The Tribal Housing Division has requested that the Tribal Council declare its housing development projects for 2008 a priority for Sanitation Facilities construction and set aside \$200,000 of the Tribes' FY08 Allocation to be used as matching funds for the Housing Divisions Housing Development Projects and the Indian Health Service has advised that the Tribal Council can make projects a priority for these funds and request that they be set aside provided that other applications for assistance will be funded upon request from available funds; and

NOW, THEREFORE BE IT RESOLVED, the Tribal Business Council hereby declare the Tribal Housing Divisions housing Development Projects for 2008 are a priority for Sanitation Facilities Construction funding and authorizes the set aside of \$200,000.00 of remaining allocated funds for the Tribes from the I.H.S Division of Sanitation Facilities Construction for FY 2008, for the Tribal Housing Divisions Housing planned housing development Projects.



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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 15th day of May 2008, 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 15th day of May, 2008.

ATTEST:

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

Vice Chairman, Malcolm Wolf
Tribal Business Council
Three Affiliated Tribes