



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

A Resolution Entitled: " Authorization for Contracting of the Housing Improvement Program for FY 2009 under the American Recovery and Reinvestment Act of 2009 "

- 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,** The Tribal Business Council authorized and manages the Bureau of Indian Affairs Housing Improvement Program and advocates the need to promote programs, functions, services and activities for which the Federal Government is specifically and ultimately responsible and would contribute to the general welfare and well-being of the Three Affiliated Tribes and its enrolled members: and
- WHEREAS,** The Tribal Business Council is aware of appropriations made available under the American Recovery and Reinvestment Act of 2009 - Housing Improvement Program for up to ten (10) new Category A housing units for individuals eligible under the Housing Improvement Program priority listing of the Fort Berthold Reservation; and
- WHEREAS,** After all new housing units are completed and there are unexpended funds, the funds may be used for Category B Renovation and Repair for eligible individuals; and



NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby elects to contract program functions, services and activities related to the American Recovery and Reinvestment Act of 2009 – Housing Improvement Program of the Federal Government; under provisions of the Indian Self-Determination and Education Assistance Act, as amended, and the American Recovery and Reinvestment Act of 2009.

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 10th day of July 2009; 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 [x] voting. [] not voting.

Dated this 10th day of July 2009.

ATTEST:

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

[Signature]
Tribal Chairman, Marcus Levings
Tribal Business Council
Three Affiliated Tribes