



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

A Resolution Entitled Approval of the Allocation of ten homes from the 210 home initiative to the Home Improvement Program”

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 (1) 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 (1) 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, The Tribal Business Council approved by resolution the 210 home Initiative to build 210 homes on the Fort Berthold Reservation such homes to be divided equally among the six reservation segments and the Chairman; and



WHEREAS, the 210 home Initiative will be administered by the Fort Berthold Housing Authority and its Board of Commissioners through guidelines developed by the FBHA; and

WHEREAS, of these 210 homes the Tribal Chairman has been allocated thirty homes to provide to tribal members and intends to allocate ten of these homes to the Home Improvement program to allocate to tribal members through the HIP Program guidelines; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby approves the allocation of thirty homes from the 210 home initiative to the Tribal Chairman; and

BE IT FURTHER RESOLVED, ten of the thirty home allocated to the Chairman shall be allocated to the Home Improvement program; and

BE IT FURTHER RESOLVED, that tribal general funds in an amount not to exceed \$1.5 million dollars are hereby allocated for the construction of these ten homes; and

BE IT FINALLY RESOLVED, that these ten homes shall be constructed by Dynamic Homes


CERTIFICATION

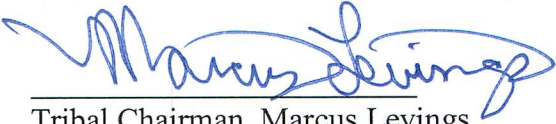
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 14th 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 voting. [] not voting.

Dated this 14th day of July 2009.

ATTEST:


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


Tribal Chairman, Marcus Levings
Tribal Business Council
Three Affiliated Tribes