



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

**A Resolution Entitled “Indian Health Services (IHS) Health Homes Grant and Designation of Fort Berthold Housing Authority as Fiscal and Convening Agent”**

**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 (1) 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 according to the terms of the said Constitution to promote and protect the health, peace, morals, education and general welfare of the Mandan, Hidatsa and Arikara Nation and its members; and

**WHEREAS,** The Indian Health Service (IHS) Healthy Homes Grant opportunity will address a variety of Environmental Health issues affecting the health and safety of the Fort Berthold Community; through the implementation of a collaborative approach between the Fort Berthold Housing Authority and Indian Health Services; and

**NOW THEREFORE BE IT RESOLVED,** In recognition of the need for collaborative approach towards addressing environmental health issues within Tribal Housing the Three Affiliated Tribes directs the pursuit and application for funding through the “Healthy Homes Demonstration” grant program; and

**BE IT FINALLY RESOLVED,** The Three Affiliated Tribes Business Council designates the Fort Berthold Housing Authority to act as the fiscal and convening agent for the purpose of executing the Healthy Homes Demonstration Grant program efforts in guidance of the program requirements.



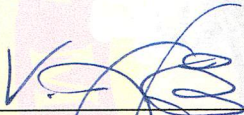
**CERTIFICATION**

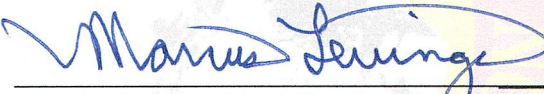
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Special Meeting thereof duly called, noticed, convened and held on the 25<sup>th</sup> day of November, 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 25<sup>th</sup> day of November, 2009.

**ATTEST:**

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

  
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Tribal Chairman, Marcus D. Levings  
Tribal Business Council  
Three Affiliated Tribes