



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

A Resolution Entitled: "Reimbursement to the Fort Berthold Housing Authority for Expenditures made on behalf of the 210 Home Initiative Project and former Dream Catcher Program, now known as the FINANCIAL LITERACY TRAINING 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, The Three Affiliated Tribes, Tribal Business Council, pursuant to Resolution No. 08-126-BLB, placed the former Dream Catcher Program under the Fort Berthold Housing Authority; and

WHEREAS, The Fort Berthold Housing Authority, pursuant to NAHASDA regulations, is encouraged to engage in housing programs offering flexibility, discretion, and self-determination in order to formulate and operate innovative housing programs; and,

WHEREAS, The Board of Commissioners requested the Executive Director to restructure the Fort Berthold Housing Authority in order to include the former Dream Catcher Program employees and mortgage packaging duties under the auspices of the Fort Berthold Housing Authority; and



WHEREAS, The Tribal Business Council of the Three Affiliated Tribes has undertaken a project known as the 210 Home Initiative in order to alleviate the critical housing shortage on the Fort Berthold Reservation; and

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes placed the 210 Home Initiative Project under the supervision and direction of the Fort Berthold Housing Authority for the purposes of constructing homes, developing infrastructure and subdivisions for members living on the Fort Berthold Reservation; and, to make such homes affordable; and

WHEREAS, The Fort Berthold Housing Authority, in its implementation of the 210 Home Initiative Project for the Tribal Business Council of the Three Affiliated Tribes, has incurred expenses in the amount of \$335,000.00, for Architects and Engineers (A&E); and, it is estimated that another \$201,000.00, will be needed for A&E to complete services for the 210 Home Initiative Project; and,

WHEREAS, The Fort Berthold Housing Authority (FBHA) has expended funds for wages for former Dream Catcher staff; including, expending a portion of FBHA staff, under the Affordable Housing Program, in the amount of \$214,946.50, including benefits, which amount is reimbursable by the Tribal Business Council of the Three Affiliated Tribes; and,

WHEREAS, In carrying out the goals of the Financial Literacy Training Program (former Dream Catcher Program), it is estimated that this Program will expend \$400,000.00, to provide for salaries, training, administrative expenses, and down payment financial assistance to potential homeowners; and,

WHEREAS, The Tribal Business Council in the Fall of 2009, determined that the former Dream Catcher Program's line item for **RENOVATION** for the Northern Lights Subdivision should be increased from \$35,000.00 to \$65,000.00, in light of renovation and construction issues brought to the Tribal Business Council's attention by homeowners located in the Northern Lights Subdivision; and,

WHEREAS, A Contract for renovation was executed by former Dream Catcher Executive Director to renovate a **WALKING SHIELD UNIT** in the amount of \$50,000.00, for an individual for whom the Program was providing assistance in becoming a homeowner, work has commenced on this unit, and the FBHA needs to be reimbursed for the contract amount of \$50,000.00; and,

WHEREAS, A Motion was passed by the Tribal Business Council, at a Special Meeting held October 27, 2009, that fees for the **AUDIT** conducted by Brady Martz & Assoc for the former Dream Catcher Program would be paid directly by the Tribe, that the amount due and owing Brady Martz and Associates is \$30,000.00; and,



WHEREAS, The Fort Berthold Housing Authority has expended NAHASDA funds for salaries of the FBHA staff, in performing duties under the Tribe's 210 Home Initiative Project and Financial Literacy Program, in the amount of \$216,946.50, as an administrative oversight fee, which represents twenty percent (20%) of the total amount expended by the Fort Berthold Housing Authority which is the amount of \$1,074,732.50; and,

WHEREAS, The Tribal Business Council acknowledges that the above identified amount incurred on behalf of the 210 Home Initiative and Financial Literacy Program will need to be reimbursed to the Fort Berthold Housing Authority for non-NAHASDA related expenses; and


NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes reimbursement in the amount of \$1,074,732.50, to the Fort Berthold Housing Authority for expenses related to the carrying out of the goals and objectives of the 210 Home Initiative Project and Financial Literacy Programs, provided that such reimbursements shall be made subject to the availability of tribal funds.

CERTIFICATION

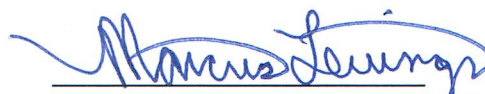
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 15th day of April 2010; 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 April 2010

ATTEST:



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



Tribal Chairman, Marcus Levings
Tribal Business Council
Three Affiliated Tribes