



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

A Resolution Entitled: "Establishment of the Three Affiliated Tribes Tribal Housing Services 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 (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, There exists within the several segments of the Fort Berthold Reservation as well as off the reservation, an unmet need for single family housing units for median and upper income members; and

WHEREAS, The Tribal Business Council previously established the Three Affiliated Tribes Tribal Housing Division pursuant to Resolution #01-292MWJR to meet the needs of median and upper income tribal members; and

WHEREAS, in 2008 the Tribal Business Council adopted Resolution #08-126 BLB which merged the Tribal Housing Division with the Fort Berthold Housing Authority which services low income individuals, however said merger has not proven effective; and

WHEREAS, In its previous tenure, the Tribal Housing Division assisted over 80 enrolled members in procuring mortgage financing both on and off the reservation; assisted 62 enrolled members in managing their credit; provided monthly Homebuyer Education classes as well as created and managed a Downpayment/Closing Cost Assistance program that afforded members with the





necessary financial assistance to secure a mortgage loan to purchase their own homes; and

WHEREAS, The Tribal Business Council finds that in order to fill the housing needs of the median and upper income enrolled members of the Three Affiliated Tribes it is necessary to reestablish the Tribal Housing Division as the Tribal Housing Services to provide services to assist Tribal members in their housing endeavors to include but not be limited to Homebuyer Education courses, Credit Management program, a Down payment/Closing Cost Assistance Program and accessibility to mortgage financing opportunities.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby establishes the Three Affiliated Tribes Tribal Housing Services which shall be responsible for administering all tribal housing programs and services including the following:

1. Northern Lights Subdivision;
2. Walking Shield Program;
3. Elder Program;
4. FEMA Trailer Program
5. Housing Improvement Program;
6. Down Payment Assistance Program;
7. Credit Management;
8. Homebuyer Education
9. The 210 home initiative

NOW THEREFORE BE IT FURTHER RESOLVED, that the Three Affiliated Tribes Tribal Housing Division shall have full responsibility and authority to supervise all of the above programs and services and all of the employees under the same and to develop policies and procedures for its operation and the operation of all programs under its authority; and

NOW, THEREFORE BE IT FURTHER RESOLVED, the program mission of the Three Affiliated Tribes Tribal Housing Services is “To promote and support affordable housing opportunities and related services for the Mandan, Hidatsa & Arikara Nation through the efficient use of resources and the building of effective partnerships thereby contributing toward the successful economic and social development of the Tribe”; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Three Affiliated Tribes Tribal Housing Services shall prepare an annual budget for its operation and submit it to the Tribal Business Council for approval; and





BE IT FURTHER RESOLVED, that the chain of command for the Tribal Housing Services shall be as set forth in the attached Organizational Chart which is hereby incorporated into and made a part of this Resolution.

BE IT FINALLY RESOLVED, that Resolutions 01-292 MJJR and 08-126 BLB are hereby rescinded and are of no further force or effect.


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 10th day of February 2011; 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.

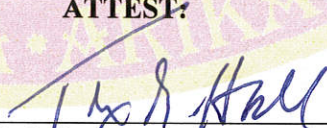
Chairman [] voting. [] not voting.

Dated this 10th day of February 2011.

ATTEST:



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



Tribal Chairman Tex G. Hall
Tribal Business Council
Three Affiliated Tribes

