



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

**A Resolution Entitled, “Authorize Fort Berthold Housing Authority to apply for grant Notice of Funding Availability (NOFA) a grant opportunity for \$300,000 to each recipient under Funding Opportunity Number FR-5415-N-35, CDFA Number 14.263 – Rural Innovation Fund which, if achieved, would enable the Authority to bring at least 25 housing units back into occupancy.**

**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,** The Constitution of the Three Affiliated Tribe generally 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 III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; 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

**WHEREAS,** Article VI, Section 3 of the Constitution grants the Tribal Business Council all legislative authority necessary for the purpose of exercising the jurisdiction granted by Article I of the Constitution; and

**WHEREAS,** The Fort Berthold Housing Authority (hereinafter referred to as ‘the Authority’) must work to maintain its current rental housing stock of 460 units which represents over 90% of all available subsidized housing on the Fort Berthold Indian Reservation and would, at 100% occupancy, house approximately 1,950 tribal members; and,

**WHEREAS,** A shortage of subsidized housing for low income and poverty stricken families remains a huge problem as is evidenced by the current waiting lists for rental housing containing the applications of 150 eligible families that are homeless or living in overcrowded or substandard conditions; and,

**WHEREAS,** Despite its best efforts to maintain its aging rental housing stock, the Authority has suffered various and multiple financial pressures which have culminated in 13% or 53 units of its rental inventory being vacated (unavailable for use) because it does not have the financial resources to renovate the units back to a safe, sanitary





and decent condition at costs ranging from \$5,000 to in excess of \$25,000 per unit; and,

**WHEREAS,** HUD has made available under a Notice of Funding Availability (NOFA) a grant opportunity for \$300,000 to each recipient under Funding Opportunity Number FR-5415-N-35, C DFA Number 14.263 – Rural Innovation Fund which, if achieved, would enable the Authority to bring at least 25 housing units back into occupancy; and so,

**NOW THEREFORE BE IT RESOLVED,** That the Three Affiliated Tribes Tribal Business Council recognizes the Authority’s financial needs as well as the necessity to aggressively address the rental housing shortage that exists on the Fort Berthold Indian Reservation and so **does** hereby authorize the Fort Berthold Housing Authority to apply for said grant and dedicate any and all resources as necessary to restore as many housing units as possible to occupancy.

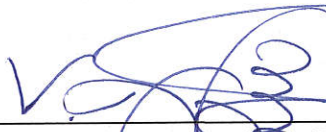
**CERTIFICATION**

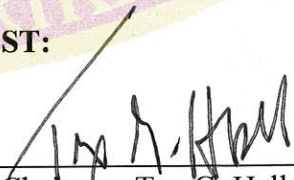
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Reg Meeting thereof duly called, noticed, convened and held on the 15 day of Feb., 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 15 day of Feb., 2011.

**ATTEST:**

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

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

