



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

**A Resolution Entitled:** *“Three Affiliated Tribes Tribal Business Council Authorizing Resolution to utilize a portion of IHS Scattered Sites Funding for Homesites in the White Shield Community;*

**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,** 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 Three Affiliated Tribes receives funding from the Indian Health Services annually for the purpose of providing water and sewer services to new or like new homes throughout the Fort Berthold Reservation; and

**WHEREAS,** there is a severe shortage of housing in the White Shield Community and an attempt is being made to develop two areas within the community to accommodate 6-8 mobiles homes, which has community water and sewer facilities available in the vicinity but does not have water and sewer service infrastructure currently available in the proposed development area; and





**NOW THEREFORE BE IT RESOLVED**, that the Tribal Business Council hereby authorizes the use of Indian Health Service sanitation funds for the purpose of providing the necessary water and sewer infrastructure for the Whitesheild Mobile Home Development Site and

**NOW THEREFORE BE IT FINALLY RESOLVED**, that the Three Affiliated Tribes Tribal Business Council hereby requests that the Indian Health Service reserve sanitation funds in the amount of \$30,000 to provide these areas with the needed water and sewer facilities.


**CERTIFICATION**


I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Forth Berthold Reservation, hereby certify that the Tribal Business Council is composed of Members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 14<sup>th</sup> day of April 2011; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 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 14<sup>th</sup> day of April 2011.

**ATTEST:**

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

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

