



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

A Resolution Entitled: "Authorization for Financial Assistance to the FBHA LIHTC Arikara Homes Project for Basements in the Amount of \$326,000"

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 (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

WHEREAS, Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and

WHEREAS, The Fort Berthold Housing Authority (FBHA) is working to alleviate housing shortages within the two communities of Parshall and White Shield with the construction of 24 Low Income Housing Tax Credit (LIHTC) 3- and 4-bedroom homes, consisting of 18 single family homes and 3 duplexes (the "Arikara Homes Project"); and

WHEREAS, The FBHA experienced two years of unforeseen delays in the construction of the Arikara Homes Project, the subsequent loss of certain tribal in-kind services, and extraordinary construction and materials cost inflation which caused the FBHA to consider down-sizing the homes in order to stay within budget; and

WHEREAS, In the interest of the safety and well-being of the tribal member families who will occupy these homes, the FBHA Board of Directors determined that it is vital to maintain the integrity of the homes, namely the preservation of basements which, without additional funds, would need to be eliminated to reduce costs; and





WHEREAS, The Tribal Business Council finds that decent housing is essential to tribal member families, and further concurs that basements should not be eliminated from this Project particularly in light of the rural location of these units and their distance from tornado and other severe weather shelter.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the appropriation of tribal funds and grants the funds to the FBHA Arikara Homes Project to pay for the cost of the basements for 18 single-family units in the amount of \$326,000; and

BE IT FURTHER RESOLVED, That the funds shall be made available to the FBHA during the month of June 2011 when the basements are scheduled for construction.


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, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 10th day of June, 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 10th day of June, 2011.

ATTEST:



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



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

