



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

*A Resolution Entitled: "Establishment of Monthly Rental Rates for Tribally-owned Residential Properties."*

- 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 (I) 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 (I) of the Constitution provides that the Tribal Business Council has the authority to make assignments and leases of tribal lands and otherwise manage tribal lands, interests in tribal lands and property upon such lands in conformity with Article IX of the Constitution; and
- WHEREAS,** The Tribal Business Council has purchased a number of residential homes for the express purpose of providing adequate housing for its enrolled members under a rental arrangement, and
- WHEREAS,** The Tribal Housing Services Program was established to promote affordable housing for enrolled members and has been directed to administer these rental properties and set a rental rate for such properties based on Fair Market Value; and
- WHEREAS,** The Tribal Housing Services Program has utilized the HUD Fair Market Rent Schedule for FY2011 for all counties located on the Fort Berthold Reservation to identify the county with the lowest rental rates to be the basis of the determination of rates for said Tribal residential properties, and
- WHEREAS,** The Tribal Housing Services Program has determined the monthly rental rates applicable to all residential properties leased under the Tribal Housing Services Program for Tribally-owned rental properties Should be as follows:

1-bedroom home	\$ 444	@ 80%	\$ 355
2-bedroom home	\$ 545	@ 80%	\$ 436
3-bedroom home	\$ 722	@ 80%	\$ 577
4-bedroomhome	\$ 754	@ 80%	\$ 603





**NOW THEREFORE BE IT RESOLVED**, The Tribal Business council does hereby approve and adopt the following Residential Rental Rates for the leasing of Tribally-owned residential properties to be effective July 1, 2011, to be reviewed annually:

1-bedroom home	\$ 444	@ 80%	\$ 355
2-bedroom home	\$ 545	@ 80%	\$ 436
3-bedroom home	\$ 722	@ 80%	\$ 577
4-bedroomhome	\$ 754	@ 80%	\$ 603

**BE IT FURTHER RESOLVED**, that the Tribal Business Council does hereby designate the Tribal Housing Services Program to administer these rental properties in accordance with this resolution and to prepare all necessary paperwork including leases and other legal documents.


**CERTIFICATION**

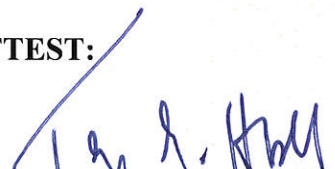
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 10<sup>th</sup> day of June 2011; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 1 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 10<sup>th</sup> 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

