



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

A Resolution Entitled: "Enforcement of the Elder Homes Program Monthly Rate, Optional Conveyance of Elder Homes and Abolishment of the Elder Homes 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, The Tribal Business Council previously established the Elder Homes Program that provided affordable housing for selected elders in each Segment; and

WHEREAS, The recipients of said homes were required to sign an occupancy agreement which set forth monthly payments in the amount of \$150.00 to occupy said home and provide for a revolving fund source for the Tribal Housing Services Program to continue to construct more elder homes as funds are available; and

WHEREAS, The Elders home program was intended to be on a rent to own basis; and

WHEREAS, A motion entitled "Elder Home Payments \$50.00" was approved at a Special Tribal Business Council Meeting on August 27, 2008 that reduced the Elder Homes Program monthly payment to \$50.00 for existing Elder Homes; and

WHEREAS, The Tribal Housing Services Program recommends two options for the current program participants:

Option 1 – Enforce the motion to require the recipients of the Elder Homes to pay a monthly payment of \$50.00 to cover the cost of dwelling insurance and administration. This option does not allow for the participant to own the home.





Option 2 – Convey the home to the recipient with full disclosure of the responsibility to pay for the associated individual tax liability. This option allows the participant full ownership of the home; and

WHEREAS, The Tribal Housing services Program has determined that the Elder Homes Program will not be able to adequately fund any future housing construction utilizing the current accounts receivables for the Program and therefore recommends that the Elder Homes Program be ~~abolished~~ and no further construction for Elder Homes be funded under the Program.

See past cases

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council does hereby accept and approve the two option recommendations of the Tribal Housing Services Program to enforce the Elder Homes Program monthly payments of \$50.00 per month beginning July 1, 2011, payable to the Tribal Housing Program OR offer the conveyance of home to recipient with full disclosure and acceptance of individual tax liability by the elder home owner; and;

BE IT FURTHER RESOLVED, that the Tribal Business Council does hereby accept and approve the recommendation of the Tribal Housing Program to abolish the Elder Homes Program and prohibit any future housing construction under the guidelines of this Program; and

BE IT FURTHER RESOLVED, that the terms of this resolution do not apply in any manner to any home constructed under the 210 home initiative regardless of whether such homes may have been delineated as an elder home; and

BE IT FINALLY RESOLVED, that the Elder Homes which are included in this resolution and for which it applies are as follows:

Karen Smith

Twin Buttes Custom Homes: 2004

Name	Location/Site	Status
Arlene Charging	Mandaree	In Home
Anita Deane	Parshall	Deceased
Emerson Packineau	Parshall	In home
Leeda Meyers	New Town	In home

Deneschuk Homes: 2006

Gail Baker	Bakersfield	In home
Rebecca Canyon	Bakersfield	In home
Shirley Smith	Bakersfield	In home
Rena Dusenberry	Bakersfield	In home
Robert Bear	White Shield	In home
Connie Howling Wolf	White Shield	In home
Titus Benson	Twin Buttes	In home

**Dynamic Homes: 2009****In Home:**

Name	Location/Site	Status
Avalon Hale	Mandaree	In Home
Bryon Brady	New Town/Shell Creek	In Home
Corliss Grady	New Town/Dakota Drive	In Home
Donna Morgan	New Town/Sanish	In Home
LeRoy Crow Flies High	4 Bears	In Home
George Fast Dog	New Town/Shell Creek	In Home
Edwin Grady	4 Bears	In Home
Pat Blake	4 Bears	In Home

Work In progress:

Name	Location/Site	Status
Kay Bell	White Shield	On foundation/stitch up
Maggie Yellow Bird	White Shield	On foundation/ 90% complete
Roberta Bear	White Shield	On foundation/stitch up
Sally White	Parshall	On foundation/water/sewer
Pauline Nez	Parshall	On foundation/water/sewer
Gloria Lone Fight	Mandaree	Crawl space/Staged at Dynamic
Henry Fox	Parshall	Crawl space/Staged at Dynamic
Mavis Foote	Parshall	Crawl space/Staged at Dynamic

S & L Construction

Name	Location/Site	Status
Millard Hale	Mandaree	






CERTIFICATION

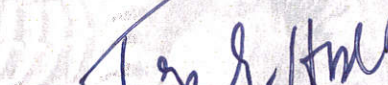
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 10th day of June 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 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

