



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

A Resolution Entitled: "Clarification of the motion entitled "Mortgage Rate for 210 Homes and BOC" regarding the Northern Lights Subdivision"

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 by resolution created the 210 home Initiative to build 210 homes on the Fort Berthold Reservation such homes to be divided equally among the six reservation segments and the Chairman; and

WHEREAS, The Dream catcher Program located in the Northern Lights Subdivision is a program established for the purpose of creating homeownership opportunities for tribal members and was financed and constructed by the Tribes with the intent that home owners would assume their own individual mortgages under lease to own agreements with the Tribe; and

WHEREAS, The Tribal Housing Services Program was established to promote affordable housing for enrolled members and has been directed to administer the Dream Catcher Program as well as the 210 Home initiative; and

WHEREAS, The Tribal Business Council previously approved a motion on May 25, 2010 at a Special Tribal Business Council Meeting entitled "Mortgage Rates for 210 Homes and BOC": and

WHEREAS, This motion was made to establish a set monthly payment for the homes to be constructed under the 210 Home Initiative specifically and did not include the homes constructed under the Dreamcatcher Program; and





WHEREAS, The Fort Berthold Housing Authority, acting as manager of the Dreamcatcher Program, did authorize and instruct the participants of this program with homes located at the Northern Lights subdivision to reduce their monthly lease payment to \$400.00 pursuant to the above-mentioned motion; and

WHEREAS, The Fort Berthold Housing Authority's authorization to reduce monthly payments for the Northern Lights subdivision participants was outside the realm of the approved motion and resulted in a substantial loss in the amount of the accounts receivable available to pay the actual mortgage payments which led to legal ramifications for the mortgage holder, namely the Three Affiliated Tribes; and

WHEREAS, The Tribal Housing Services Program is now responsible for the administration of the Northern Lights subdivision and recommends that the required monthly payments for the lessees under this program be changed back to the actual mortgage payment less an established subsidy amount to be adhered by all parties per revised Lease Agreement and reviewed annually.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council does hereby clarify that the May 25th, 2010 motion establishing mortgage rates for the 210 home initiative was not intended for the Northern Lights subdivision participants to reduce their monthly lease obligations.

BE IT FURTHER RESOLVED, that the Tribal Business Council hereby authorizes and directs the Tribal Housing services Program to enter into new Lease Agreements with the Northern Lights subdivision participants that increases the required lease payment to reflect the current monthly mortgage payments less an established subsidy amount per attached spreadsheet, to be reviewed annually.

BE IT FINALLY RESOLVED, that the Tribal Business Council hereby authorizes the Tribal Housing Program to access its funds from the Shakopee grant that are invested at Bremer Bank in Minot, ND to offset the cost of the monthly lease subsidy until such time that a refinance of the current mortgages can be negotiated.





CERTIFICATION

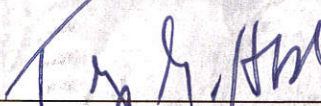
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened,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

