



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

A Resolution Entitled: "Housing Improvement Program Budget Modification"

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 Three Affiliated Tribes has performed services, functions and activities under Public Law 93-638, the Indian Self-Determination and Education Assistance Act, and its amending legislation for the effective delivery of Federally-funded program services for the benefit of its enrolled members; and

WHEREAS, The Tribal Business Council sanctioned the delivery of Housing Improvement Program services under contract authority and in accordance with the Indian Self-Determination and Education Assistance Act; and

WHEREAS, The Tribal Business Council is fully aware and has approved the Housing Improvement Program FY 2011 Budget previously and is fully aware of the increase of \$35,051.00 in program funds that have been made available to the Housing Improvement Program; and

WHEREAS, The Housing Improvement Program proposes to utilize the funds to increase its Administrative Cost/Overhead line item for the express purpose of purchasing a pick-up truck to enable the staff to more effectively carry out its program services





by providing reliable transportation to job sites and to haul necessary equipment and materials.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Housing Improvement Program to modify its FY 2011 Budget to include an additional \$35,051.00 for its Administrative Cost/Overhead line item to be used to purchase a pick-up truck to carry out its program services.


CERTIFICATION

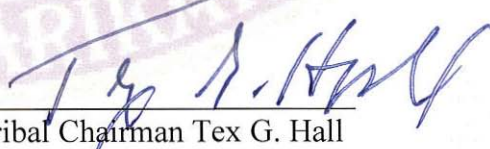
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 11 day of August 2011; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 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 11 day of August 2011.

ATTEST:


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


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

