



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

A Resolution Entitled: “Authorization to Contract the Bureau of Indian Affairs Housing Improvement Program for FY 2012 pursuant to PL 93-638, the Indian Self Determination and Education Assistance Act”

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 under 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, Article VI, Section 5 (1) 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, 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 (1) 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 has the authority and power to enter into contract(s) with the Bureau of Indian Affairs through P.L. 93-638 and has entered into such a contract for the purpose of Contracting the Housing Improvement (HIP) Program from the Bureau of Indian Affairs; and

WHEREAS, The Tribal Business Council advocates the need to promote programs, services, and functions for which the federal government is specifically and ultimately responsible and which, if properly funded, would contribute to the general welfare and well-being of the Three Affiliated Tribes and its enrolled members; and

WHEREAS, The Tribal Business Council asserts that inadequate funding for repair, renovation and/or replacement of sub-standard dwellings on the Fort Berthold Reservation continues to result in unsafe, unsanitary and over-crowded living environments and an increasing number of homeless that include the elderly and children; and



WHEREAS, The Tribal Business Council has determined that it would be in the best interests of the Tribes and its members to re -contract the Bureau of Indian Affairs Housing Improvement program for FY 2012.

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council of the Three Affiliated Tribes hereby requests to re-contract program function, services and activities related to the Bureau of Indian Affairs Housing Improvement Program for FY 2012.

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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, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 14th day of June, 2012, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

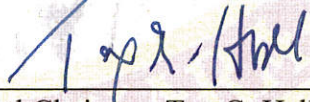
Chairman Voting. [] Not Voting.

Dated this 14th day of June, 2012.



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

ATTEST:



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