



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

A Resolution Entitled, *“Four Bears Housing Development FY 2013 Funding”*

**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 (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 originally Approved the 210 Homes Initiative on August 14, 2008 and began FY 2009 at a Regular Tribal Business Council Meeting with the Fort Berthold Housing Authority administering 200 of the Homes;

**WHEREAS,** The Tribal Business Council thereafter Approved the TAT Housing to Manage 10 Homes of the Initiative pursuant to Tribal Resolution No. 09-112-VJB Approved on July 14, 2009; and

**WHEREAS,** The Fort Berthold Housing Authority and the Tribal Business Council whom received a total of 531 applications for overall 210 Homes Initiative from all segments respectively, in response to the Public Notice of the Application process from the Fort Berthold Housing Authority; and

**WHEREAS,** Four Bears Segment Representative V. Judy Brugh established a Four Bears Selection Board comprised of Community Members of Elders and Youth with selection criteria in order to have a fair and equitable selection process for the “Scatter Site Awardees” and the “Subdivision Awardees” within the Four Bears Segment.



**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council hereby supports the Four Bears Housing Development under the Direction of Four Bears Segment Representative V. Judy Brugh within the Four Bears Segment of the Fort Berthold Reservation; and

**BE IT FURTHER RESOLVED,** The Four Bears Housing Development will utilize the services of Fort Berthold Rural Water for the installation of water services in the Housing Units for the benefit of the Four Bears Segment of the Three Affiliated Tribes; and

**BE IT FURTHER RESOLVED,** The Four Bears Housing Development will utilize the services of Indian Health Services for the sewer services in the Housing Units for the benefit of the Four Bears Segment of the Three Affiliated Tribes; and

**BE IT FURTHER RESOLVED,** The Four Bears Housing Development will utilize the services of TAT Tribal Roads for the road services to the Housing Units for the benefit of the Four Bears Segment of the Three Affiliated Tribes; and

**BE IT FURTHER RESOLVED,** The Four Bears Housing Development will retain the services of Lightowler Johnson Associates, Architects Engineers Inc. for the A & E and professional completion of the Housing Units for the benefit of the Four Bears Segment of the Three Affiliated Tribes; and

**BE IT FURTHER RESOLVED,** That the Tribal Business Council hereby allocates \$3,000,000.00 from the tribal general fund for the construction of thirty (30) homes to be completed within the Four Bears Segment; and

**BE IT FINALLY RESOLVED,** That the thirty homes shall be constructed in full adherence with the North Dakota Building Codes and Inspected by the Licensed Inspectors of the Fort Berthold Housing Authority.

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**CERTIFICATION**

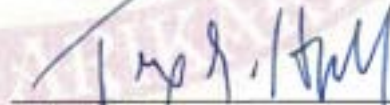
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 24<sup>th</sup> day of January, 2013; 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 24<sup>th</sup> day of January 2013.

**ATTEST:**

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

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