



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

A Resolution entitled: "Approval of the Checklist Guideline for Housing Development for the line item "Mortgage Loan Program" of the Three Affiliated Tribes Budget Allocation for (fy)2013."

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, The Constitution of the Three Affiliated Tribes generally 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 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 IV, Section 5(1) of the Constitution of the Three Affiliated Tribes provides the Tribal Business Council authority to adopt resolutions regulating the procedure of the Tribal Council and other Tribal Agencies and Tribal Officials of the Reservation; and

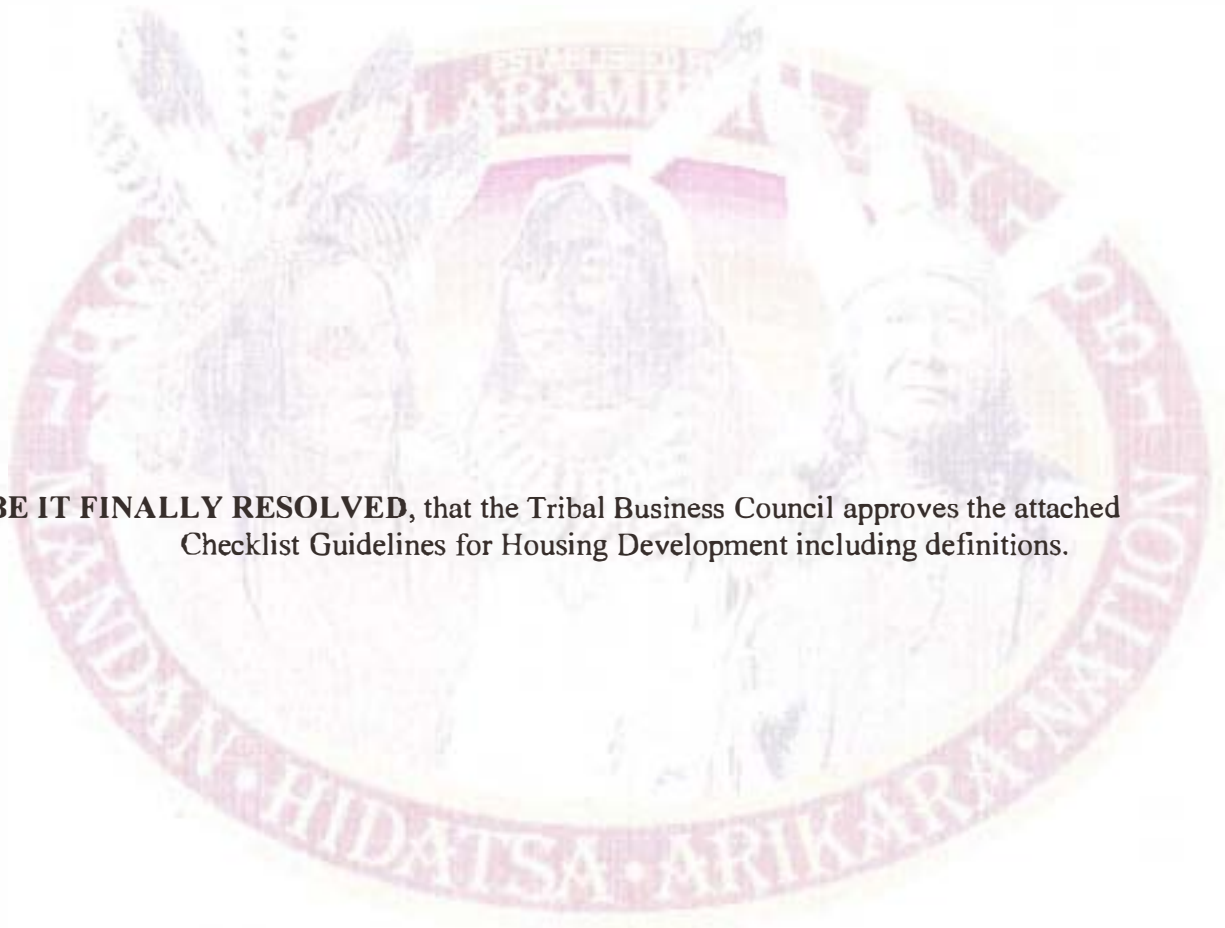
WHEREAS, The Tribal Business Council approved the Mortgage Loan Program Policies on December 12, 2012 and

WHEREAS, The Tribal Business Council approved the (fy)2013 budget that included "Special Projects" with the line item of eighteen million dollars(\$18,000,000) for the "Mortgage Loan Program;" and

WHEREAS, The Tribal Business Council approved the \$18,000,000 based on the formula of three million dollars(\$3,000,000) per segment multiplied by six(6) segments; and

WHEREAS, The Tribal Business Council desires that a portion of the \$3,000,000 designated to each segment be utilized for infrastructure development.

THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby approves 1.5 million(\$1,500,000), one-half (1/2) of the \$3,000,000, for infrastructure development of each segments': North Segment, North-East Segment, East Segment and South Segment allocation of the aforementioned formula of the Mortgage Loan Program line item under the "Special Projects" category of the (fy)2013 Budget of the Three Affiliated Tribes if necessary; and



BE IT FINALLY RESOLVED, that the Tribal Business Council approves the attached Checklist Guidelines for Housing Development including definitions.

(The remainder of this page is intentionally left blank)



Resolution No. 13-034-VJB


CERTIFICATION

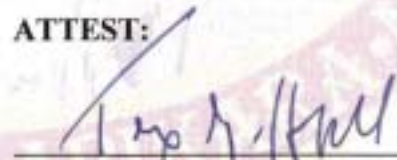
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 14th day of March, 2013, 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 14th day of March, 2013.

ATTEST:


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


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