



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

A Resolution entitled: "Approval for the West Segment Corporate Development Corporation to be appropriated the remaining \$1,050,000.00 from the Tribal General Fund for Infrastructure Development for the Black Eagle Estates Housing Development."

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(l) 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.

WHEREAS, The Tribal Business Council passed Resolution No. 97-213-DSB, establishing a charter for the West Segment Development Corporation, a nonprofit corporation, as attached hereto; and

WHEREAS, Article III of the Corporate Charter states as follows: Section B) To engage in any lawful activity in furtherance of the aforementioned purpose and have all the powers and rights conferred by the Three Affiliated Tribes pursuant to the grant of the Charter to the Corporation; C) To generate revenue, after costs of the corporation, for the establishment of or operation of social programs within the six segments located on the Fort Berthold Reservation; and



WHEREAS, Article IV, Section C of the Corporate Charter states; To purchase, take, receive, lease, take by gift, devise or bequest or otherwise acquire, own, hold, improve, use and otherwise dealing and with real or personal property, or any interest therein, wherever situated; and

WHEREAS, Article IV, Section D of the Corporate Charter states; to sell, convey, mortgage, pledge, lease, exchange, transfer, or otherwise dispose of all or any part of its property or assets; and

WHEREAS, The West Segment community has had the greatest impact to due to the oil and gas development in the Mandaree combines with the lack of adequate housing for its Segment members thus would benefit immensely by receiving the remaining \$1,050,000.00 appropriation for the required infrastructure development for 60 lots, including water, sewer, electricity, roads and to include but not limited to design, development and utility resources as required for the proposed Black Eagle Estates housing development.

WHEREAS, The Tribal Business Council adopted resolution 13-032V-VJB authorizing the appropriation of \$1.5 to the West Segment Development Corporate Board of Directors for the proposed Black Eagle Estates Housing Development in the West Segment.

WHEREAS, On March 28th, 2013 the West Segment Development Corporation was issued a check in the amount of \$450,000.00.

WHEREAS, The West Segment Development Corporation is requesting the remaining balance of the amount appropriated by resolution 13-032 VJB in the amount of \$1,050,000.00 to continue completion of the infrastructure for the Black Eagle Estates Housing Development.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes acknowledges and recognizes that housing is needed for all tribal members and in particular the West Segment community and the inherent benefit in supporting housing development; and



BE IT FURTHER RESOLVED, That the Tribal Business Council hereby authorizes the drawdown of the remaining \$1,050,000.00 to the West Segment Development Corporation for the proposed Black Eagle Estates Housing Development in the West Segment.

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 9 day of May, 2013, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 0 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 [X] Voting. [] Not Voting.

Dated this 9 day of May, 2013.

ATTEST:

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

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