



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

A Resolution entitled, "Approval of East Segment "Ree Lodge Management Program" funding, location and Board Appointments."

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 East Segment Council Representative Mr. Fred W. Fox has implemented a home loan program entitled "Ree Lodge Management Program" utilizing the approved funding of three million 2013 to address the large population of homeless tribal members in the East Segment area.

WHEREAS, The Ree Lodge Management Program will utilize a housing board comprised of members in the community to oversee policies, procedures and make recommendations on the implementation and evaluation of the home loan program and those members are: 1)Linda Gonzalez, 2)Dorreen Yellow Bird, 3)Neva Meyers, 4)Mark Howling Wolf, 5)Larry Trujillo and 6)Ardene Perkins, all of whom are committed to the residents of the East Segment area.

WHEREAS, The East Segment Representative will utilize the tribal land for proposed housing development located north of Sesame Housing on land description SW¼ Sec12 T148N R88W Allot T1246 for 20+ homes (Phase I) in the proposed 55 lot site and will place 20+ (Phase II) in the Awa'Hu Village NW¼ Sec25 T148N R88W Allot T2088.



THEREFORE BE IT RESOLVED, that the Tribal Business Council recognizes the following appointments to the Ree Lodge Management Program Board of Directors who will serve a four year term from 2013-2017 unless removed prior to the four year term according to tribal ordinance establishing boards:

1. Linda Gonzalez
2. Dorreen Yellow Bird
3. Neva Meyers
4. Mark Howling Wolf
5. Larry Trujillo
6. Ardene Perkins

BE IT FURTHER RESOLVED, that the Tribal Business Council supports the planning and implementation of the East Segment Ree Lodge Management Program for the benefit and welfare of the East Segment community members.


BE IT FINALLY RESOLVED, the Tribal Business Council officially recognizes the "Ree Lodge Management Program" Phase I and Phase II, funding, location, and Board of Directors.

CERTIFICATION

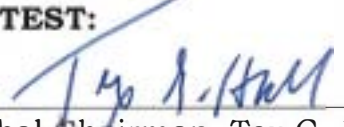
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a **Regular** Meeting thereof 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 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 [X] Voting. [] Not Voting.

Dated this 9 day of May, 2013.



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

ATTEST:


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