



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

**A Resolution Entitled, “Request for Appropriation of \$1.5 Million for Infrastructure and Construction of Woman Goes Out Subdivision and the Four Bears Segment Employee Apartments; for the Four Bears 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,** 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 Four Bears Housing Development Initiatives previously; pursuant to Tribal Resolution No. 13-012-VJB on January 24, 2013 at a Regular Tribal Business Council Meeting; and

**WHEREAS,** The Four Bears Housing Development are in immediate need of homesite lots and leases for construction and completion of the initial 30 Housing Units to be built and constructed in a New Housing Subdivision which includes the combined effort of reduced infrastructure costs; and

**WHEREAS,** The Four Bears Segment however continues to have its own independent unmet needs and in particular lack of housing for tribal members seeking residential and employee housing whom are duly employed with the Tribe or one of the Tribal Enterprises such as the Four Bears Casino & Lodge; and

**WHEREAS,** The Four Bears Housing Development are continually receive inquiries for employee housing for Tribal Government Employment, Four Bears Casino & Lodge Employees and other Tribal Entities.

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council hereby supports the Four Bears Housing Development attempt to alleviate this unmet need of affordable housing, under the Direction of V. Judy Brugh, Four Bears Segment within the Four Bears Segment of the Fort Berthold Reservation; and



**BE IT FURTHER RESOLVED,** That the Tribal Business Council hereby allocates from the tribal general fund in the amount of \$500,000.00 dollars for the construction of fifteen (15) complete subdivision home site lots with the full necessary infrastructure of street, water, sewer and security within the Woman Goes Out Subdivision; and

**BE IT FURTHER RESOLVED,** That the Tribal Business Council hereby allocates from the tribal general fund in amount of \$1,000,000.00 dollars for the construction of a six (6) Unit Four Bears Segment employee Apartment Complex with the full necessary infrastructure within the Four Bears Segment; and

**BE IT FINALLY RESOLVED,** That the Woman Goes Out Subdivision and Four Bears Segment Employee Apartments shall be constructed and built in full compliance with all applicable Codes and Regulations of the Three Affiliated Tribes within the Fort Berthold Indian Reservation.

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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 12<sup>th</sup> day of September, 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 [**X**] voting. [ ] not voting.

Dated this 12<sup>th</sup> day of September, 2013.

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

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