



Resolution No. 14-125-VJB

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

A Resolution Entitled: "Re-contracting of the Housing Improvement Program for FY 2014"

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 (l) 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, Public Law 93-638, titled the Indian Self-Determination and Education Assistance Act, provides for contracting mechanisms whereby Tribes may elect to assume governmental functions services and programs which are otherwise performed by the Federal Government; and

WHEREAS, The Tribal Business Council advocates the need to promote programs, services, and functions for which the Federal Government is specifically and ultimately responsible and which, if properly funded, would contribute to the general welfare and well-being of the Three Affiliated Tribes and its enrolled members; and

WHEREAS, The Tribal Business Council asserts that inadequate funding for repair, renovation and/or replacement of sub-standard dwelling on the Fort Berthold Reservation continues to result in unsafe, unsanitary and over-crowded living environments and an increasing number of homeless that include the elderly and children; and

WHEREAS, The Tribal Business Council is fully aware of the appropriations and allocations process whereby funds are made available to Tribes for service program areas in which governmental functions, services and activities have been assumed under provisions of P. L. 93-638; and



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WHEREAS, Despite the inadequacies of funding the Tribal Business Council prefers to Re-Contract program functions, services and activities related to the Housing Improvement Program of the Federal Government; under provisions of the Indian Self-Determination and Education Assistance Act; and

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council of the Three Affiliated Tribes hereby elects to re-contract program function, services and activities related to the Housing Improvement Program of the Federal Government under provisions of the Indian Self-Determination and Education Assistance Act, for FY 2014.



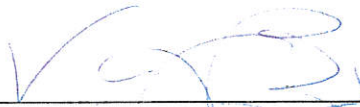
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CERTIFICATION

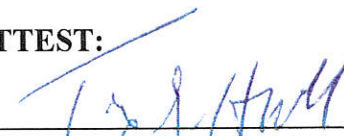
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 14th day of August, 2014, 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 14th day of August, 2014.



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

ATTEST:


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