



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

A Resolution Entitled: “Housing Assistance Renovation Program Policy; Formal Adoption by Frank Grady, Four Bears Segment Representative of the Fort Berthold Indian Reservation”

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, The Tribal Business Council having determined it to be one of the highest priorities to provide adequate and affordable Residential Housing services for the Tribal Membership throughout the Fort Berthold Indian Reservation; and

WHEREAS, The Four Bears Segment Representative Councilman Frank Grady, has determined that in the Best Interest of the Four Bears Segment of the Three Affiliated Tribes to formally adopt the “Housing Assistance Renovation Program Policy”; and

WHEREAS, The Tribal Business Council have approved respective budget appropriations in October 16, 2015 for Renovation Assistance for Housing Units in need of home repairs in the Four Bears Segment of the Fort Berthold Indian Reservation; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby supports the Policy Development to be utilized by the Administration of Councilman Frank Grady, Four Bears Segment Representative of the Fort Berthold Reservation; and

BE IT FURTHER RESOLVED, That the Tribal Business Council hereby approves The Formal Adoption of the *Housing Assistance Renovation Program* attached hereto to respectively provide an equal opportunity for housing services for the benefit of the Membership of Four Bears Segment of the Fort Berthold Indian Reservation.



BE IT FINALLY RESOLVED, That the *Housing Assistance Renovation Program within the Four Bears Segment* shall be constructed and built in full compliance with all applicable Policies, Codes and Regulations of the Three Affiliated Tribes of the Fort Berthold Indian Reservation.

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(Certification page to follow)



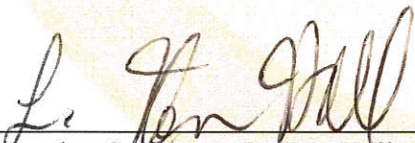
CERTIFICATION

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 13th day of March, 2015, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.


Chairman Voting. Not Voting.

Dated this 13th day of March, 2015.

ATTEST:



Executive Secretary: L. Ken Hall
Tribal Business Council
Three Affiliated Tribes



Chairman: Mark Fox
Tribal Business Council
Three Affiliated Tribes