



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

***A Resolution entitled, "Authorization for Approval of Consultant Contract between Housing Services Program and Lori Pemberton-Fredericks FY-2016."***

- 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 and By-laws of the Three Affiliated Tribes was adopted by membership of the Tribes on May 15, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior; 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 Housing Services Program provides enrolled members expert consultation in the pursuit of homeownership in conjunction with Lori Pemberton-Fredericks, a mortgage consultant with over 30 years of experience in the mortgage lending industry both on and off the reservation; and
- WHEREAS,** Tribal Business Council finds it in the best interest of the Three Affiliated Tribes Housing Services Program to contract with Lori Pemberton-Fredericks to continue providing expert consultation for our members to obtain the dream of homeownership.
- NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby approves the Consultant Contract (attached) with Lori Pemberton-Fredericks; and
- NOW BE IT FURTHER RESOLVED,** the total compensation and expenses for the Consultant Contract with Lori Pemberton-Frederick shall not exceed \$ 40,000.
- NOW BE IT FINALLY RESOLVED,** the Tribal Chairman and Treasurer are hereby authorized to execute the Consultant Contract with Lori Pemberton-Fredericks.



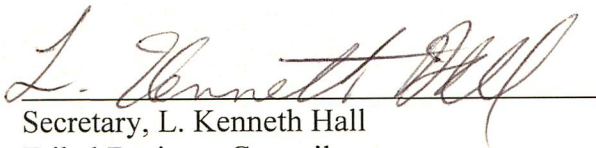
**CERTIFICATION**

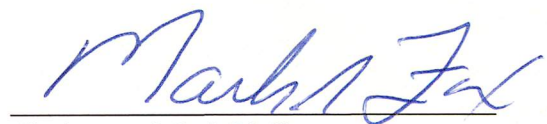
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Special/Regular Meeting thereof duly called, noticed, convened and held on the 19<sup>th</sup> day of January, 2016, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 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 19<sup>th</sup> day of January, 2016.

**ATTEST:**

  
Secretary, L. Kenneth Hall  
Tribal Business Council

  
Chairman, Mark N. Fox  
Tribal Business Council