



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

A Resolution entitled, “*Authorization for Three Affiliated Tribes to Convey John White Body’s Housing Improvement Program (HIP) Home to Designated Successor, Belva Rowe.*”

- 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 Three Affiliated Tribes is the recipient of Housing Improvement Program (HIP) funds from the Bureau of Indian Affairs which is administered by the Housing Services Program; and
- WHEREAS,** In 2006, John White Body was awarded a replacement home through the Housing Improvement Program (HIP) which was completed in 2007. Mr. White Body occupied said home until his passing in 2012 at which time his designated successor, Belva Rowe, took possession of and assumed residency obligations for the home; and
- WHEREAS,** Ms. Rowe is the heir of John White Body’s estate and the house is located on land inherited by Ms. Rowe and the land is now titled in Ms. Rowes name,
- WHEREAS,** The Housing Services Program then conferred with Mr. Art Hacker, Director of the Housing Improvement Program (HIP), as to the recourse for the Three Affiliated Tribes in regard to said house. Two options were made available to Ms. Rowe: Option A – Turn the house back to the Tribe and have it relocated to another property for another individual (condition and habitability unknown) or Option B – Convey the house in present condition (condition and habitability unknown); and



WHEREAS, The Housing Services Program did consult with Ms. Rowe as to her options and she did agree to Option B. Therefore, the Housing Services Program recommends that it is in the best interest of the Three Affiliated Tribes to convey the home to Ms. Rowe in its present condition and with no further residency obligation per Housing Improvement Program (HIP) guidelines.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes supports the recommendation of the Housing Services Program and does hereby convey the Housing Improvement Program (HIP) home originally awarded to John White Body, to his designated successor, Belva Rowe in its present condition and with no further residency obligation.

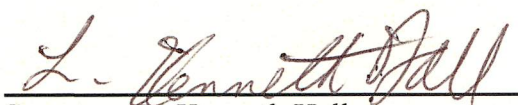
CERTIFICATION

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, Regular were present at a Special/Regular Meeting thereof duly called, noticed, convened and held on the 10th day of March, 2016, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 Members not voting, and that said Resolution has not been rescinded or amended in any way.

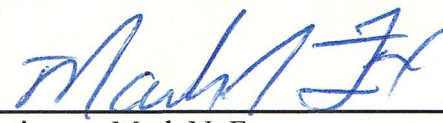
Chairman Voting Not Voting

Dated this 10th day of March, 2016.

ATTEST:



Secretary, L. Kenneth Hall
Tribal Business Council



Chairman, Mark N. Fox
Tribal Business Council