



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

***A Resolution entitled, "Request that the North Segment Office of Tribal Councilman L. Kenneth Hall be appropriated \$242,000 from the Tribal General Fund for Land Acquisition for the purchase of 8 vacant lots within the city limits of New Town, ND with the intention of constructing and maintaining affordable housing for MHA Tribal Members"***

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 8, 1934, and the authority under said Act and having adopted a Constitution and By-Laws pursuant to said Act; and

**WHEREAS,** The Constitution of the Three Affiliated Tribes generally 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 III, Section 1 of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** Article VI, Section 5(c) 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

**WHEREAS,** The North Segment and its Tribal members have long been burdened with a lack of adequate and affordable housing, and in consideration of the recent substantial decline in oil prices which has negatively impacted Segment budgets, the current economic situation has consequently limited the amount of money which would be allocated to construct affordable housing within the North Segment. Therefore, the North Segment and its members would benefit immensely by receiving a \$242,000 appropriation for the proposed land acquisition; and

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes acknowledges and recognizes that housing is needed for all tribal members and in particular the North Segment community and the inherent benefit in supporting housing development; and

**BE IT FURTHER RESOLVED,** that the Tribal Business Council hereby appropriates to the North Segment Office of Tribal Councilman L. Kenneth Hall, \$242,000.00 (two



hundred and forty two thousand dollars), and bequests said appropriation for the proposed land acquisition of 8 vacant lots within the city of New Town, North Dakota.

### 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, 5 were present at a **Regular** Meeting thereof duly called, noticed, convened and held on the 10<sup>th</sup> 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 [ X ] Voting. [ ] Not Voting.

Dated this 10<sup>th</sup> day of March, 2016.

**ATTEST:**

Tribal Secretary, L. Kenneth Hall  
Tribal Business Council

Tribal Chairman, Mark N. Fox  
Tribal Business Council

