



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

A Resolution entitled, “*Approving the Appropriation and Draw Down for the North Segment Community Development Corporation in the amount of \$2,000,000 from the Tribal General Fund for Infrastructure Development and Improvements Associated with the Construction of a 72 Unit Apartment Complex, Known as Red Hawk Estates, Located on Unimproved Tribal Land in New Town, North Dakota*”

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 Tribal Business Council passed Resolution No. 03-160-DSB, establishing a charter for the North Segment Community Development Corporation, a non-profit corporation, as attached hereto; and

WHEREAS, Article III of the Corporate Charter states as follows: Section A) The general purpose of this Corporation is to promote economic development activities in six primary areas of focus: Community Planning, Commercial Development, Business/Technology Training, Community/Youth Development, Health Care and **Housing Development** for members of the North Segment Community of the Three Affiliated Tribes who reside within the exterior boundaries of the Fort Berthold Reservation; C) The Corporation will create an economically viable community by expanding opportunities for low income persons and families.

WHEREAS, Article IV, Section A of the Corporate Charter states: To purchase, take, receive, take by gift, devise, or bequest, or otherwise acquire, own, hold, improve, use and



otherwise deal in and with real or personal property, or any interest therein, wherever situated; and

WHEREAS, Article IV, Section B of the Corporate Charter states: to sell, convey, mortgage, pledge, lease, exchange, transfer, or otherwise dispose of all or any part of its property or assets; 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 \$2,000,000 appropriation for the proposed infrastructure development; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes 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 and authorizes the draw down amount to the North Segment Community Development Corporation of \$2,000,000 for the proposed infrastructure development (including site preparation, utilities, sewer, water, 3rd Avenue road extension, etc.) of the Red Hawk Estates apartment complex project located within the city of New Town, ND.

(SIGNATURE PAGE TO FOLLOW)



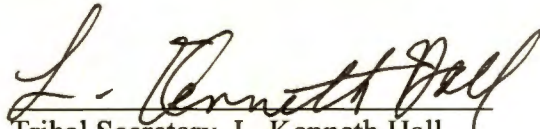
CERTIFICATION

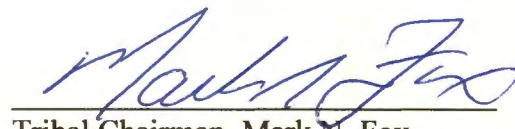
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened and held on the 13th day of July, 2016, 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 July, 2016.

ATTEST:


Tribal Secretary, L. Kenneth Hall
Tribal Business Council


Tribal Chairman, Mark N. Fox
Tribal Business Council