



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

**A Resolution entitled, “*Approval and Continuation of the Three Affiliated Tribes Housing Authority Renovation Program*”**

**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 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 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(1) 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 of the Reservation; and

**WHEREAS,** many resident enrolled Tribal members of the Mandan, Hidatsa & Arikara Nation reside in deteriorating houses that are in need of maintenance and repairs but are without the means or resources to make such repairs; these Tribal members deserve to live in a safe and secure environment and would greatly benefit from grants to allow them to make such repairs; and

**WHEREAS,** The Three Affiliated Tribes Business Council has determined that it is appropriate that grants of up to \$50,000.00 per family be available for Tribal members, with funds being drawn from each TAT Segment annual allocation, with the grantees being allowed to sole source contracts for making necessary repairs for their homes.

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby approves the Three Affiliated Tribes Housing Authority’s renovation Program, for purposes of providing grants to enrolled Tribal members who are in need of financing to make necessary repairs to their homes; funding for this program shall be provided by each of the six Segments of the Mandan Hidatsa and Arikara Nation, with total amount allocated to be in the discretion of the Tribal Business Council Representative for each Segment: Four



Bears, Mandaree (West Segment), New Town (Shell Creek), Parshall (Lucky Mound), Twin Buttes, and White Shield; and

**BE IT FURTHER RESOLVED**, that each Segment shall administer the grants authorized hereunder through the Segment's Housing Program. Grants shall be in amounts of up to \$50,000.00 and limited to one grant per household. Any enrolled Tribal member residing on the Mandan, Hidatsa and Arikara Nation shall be eligible for the grants, and the grants shall be allowed on the basis of need and urgency; and


**BE IT FINALLY RESOLVED** that the recipients of the grants awarded through the Three Affiliated Tribes Housing Authority Renovation Program shall be exempt from bidding requirements and may contract for the renovation work on a sole source basis, subject to prior approval of the work and the contractor by the Housing Authority for the particular Segment that approved the grant.

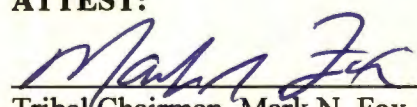
#### CERTIFICATION

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 22<sup>nd</sup> day of November, 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 14<sup>th</sup> day of April, 2017.

  
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Tribal Secretary Fred W. Fox  
Tribal Business Council  
Three Affiliated Tribes

**ATTEST:**  
  
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Tribal Chairman, Mark N. Fox  
Tribal Business Council  
Three Affiliated Tribes