



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

A Resolution entitled, "*Approval of the Four Bears Home Mortgage Program Payroll Deduction for Tribal Employees, Entities, and Affiliates*"

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 15th, 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 Constitution of the Three Affiliated Tribes 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, The Four Bears Segment has established a home mortgage program for its community members; and

WHEREAS, Payroll deductions will help facilitate regular collections of monthly mortgage payments from tribal employees to the Four Bears Segment Home Mortgage Program; and

WHEREAS, It is the intention of the Tribal Business Council to do all they can regarding delinquencies of employees of the Tribe, Tribal entities, and affiliates, and to ensure financial stability of the Four Bears Segment Home Mortgage Program.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby requires all Four Bears Home Mortgage Program tenants who are Tribal employees of the Three Affiliated Tribes, Fort Berthold Housing Authority, Four Bears Casino, Elbowoods Memorial Health Center, Nueta Hidatsa Sahnish College, and any additional tribal entities/affiliates not listed to set up automatic payroll deductions for their monthly mortgage payments, and to also include additional deductions to bring their delinquent amounts current.

THEREFORE, BE IT FINALLY RESOLVED, that the Four Bears Home Mortgage Program Tribal employees are required to set up these automatic payroll deductions with their employer within 60 days of enactment of this resolution.



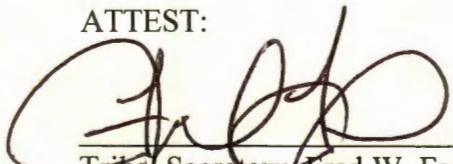
CERTIFICATION

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 7th day of March, 2019, 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.

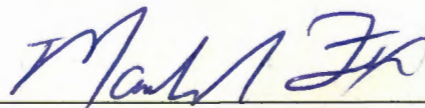
Chairman [X] Voting. [] Not Voting.

Dated this 7th day of March, 2019.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Chairman, Mark N. Fox
Tribal Business Council