



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

A Resolution Entitled, “*Fort Berthold Housing Authority (FBHA) year 1 of a 5 year Community Revitalization Project 2019 Approval for Request of Funds.*”

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 IV, Section 5(l) of the Constitution of the Three Affiliated Tribes provides the Tribal Business Council authority to adopt resolutions regulating the procedure of the Tribal Council and other Tribal Agencies and Tribal Officials of the Reservation; and

WHEREAS, The FBHA^o has been in existence for 60 + years and has rented 619 FCAS and NAHASDA HUD units to all community members throughout the Fort Berthold Indian Reservation; and

WHEREAS, The request for 1st year funds of \$3,250,000.00 will enable FBHA to proceed with the Community Revitalization Project with each community receiving 6 new FCAS rental units.

BE IT RESOLVED, that the Tribal Business Council directs the Fort Berthold Housing Authority to place funds in a separate bank account for transparency; and

BE IT FINALLY RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves funds for the FBHA Community Revitalization Project in the amount of \$3,250,000.00 for the current fiscal year.



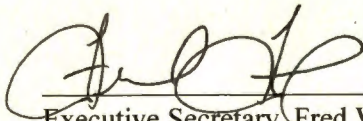
CERTIFICATION

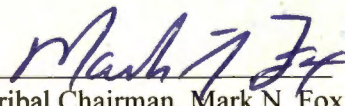
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 14 day of February, 2019, 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 [X] Voting. [] Not Voting.

Dated this 7th day of March, 2019.

ATTEST:


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


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