



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

A Resolution Entitled: "Three Affiliated Tribes' Support for the FBHA Indian Housing Plan for FY October 1, 2019 to September 30, 2020."

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 (or "Tribe") 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 Tribe 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, Article VI Section 5(d) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to negotiate with Federal, State and Local governments on behalf of the Tribe and to advise and consult with representatives of the Interior Department on all activities that may affect the Fort Berthold Indian Reservation; and

WHEREAS, The Tribe has authority to submit applications and plans to the U.S. Department of Housing and Urban Development (HUD) for the Indian Housing Plan (or "IHP") and funding, and the Tribal Business Council has determined that the first priority for the IHP for Fiscal Year October 1, 2019 to September 30, 2020 shall be for the Fort Berthold Housing Authority; and

WHEREAS, The goals and objectives of the Fort Berthold Housing Authority (or "FBHA") Indian Housing Plan include to maintain Current Assisted Stock for the upcoming fiscal year with the intent of assisting the Mandan, Hidatsa, and Arikara People and their extended families to continue to reside in and/or acquire affordable homes that are safe, decent, and sanitary, all while adhering to applicable codes of conduct, financial management, procurement and internal



control policies and procedures as set forth in 24 CFR, 2 CFR 200, and 24 CFR 1003.

NOW, THEREFORE, BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes supports the Fort Berthold Housing Authority in submitting and administering the Indian Housing Plan, and working towards and reaching the Indian Housing Plan goals and objectives, for FY October 1, 2019 to September 30, 2020; and

BE IT FURTHER RESOLVED that the Tribal Business Council directs the Fort Berthold Housing Authority adhere to all applicable codes of conduct, financial management, procurement and internal control policies and procedures as set forth in 24 CFR, 2 CFR 200, and 24 CFR 1003 in the administration of the FBHA IHP; and

BE IT FINALLY RESOLVED that the Chairman and Treasurer of the Tribal Business Council or their designate will have authority to sign all legal documents for the aforementioned grant.

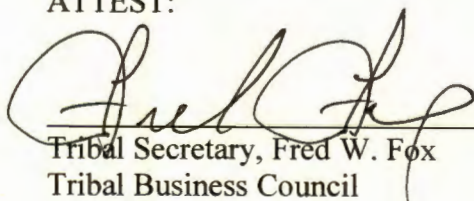
CERTIFICATION

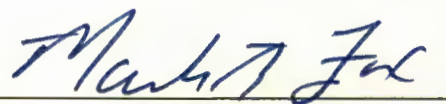
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 10th day of July, 2019, 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 10th day of July, 2019.

ATTEST:


Tribal Secretary, Fred W. Fox
Tribal Business Council


Chairman, Mark N. Fox
Tribal Business Council