



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

A Resolution Entitled, “Approving Fort Berthold Housing Authority’s Submission for and Administration of Indian Housing Block Grant-American Rescue Plan.”

- WHEREAS,** The Mandan Hidatsa and Arikara Nation, also known as the Three Affiliated Tribes (“MHA Nation” or “Tribe”), having accepted the Indian Reorganization Act of June 18, 1934, the authority under said Act, and having adopted a Constitution and By-laws (the Constitution) under said Act, and
- WHEREAS,** Pursuant to Article III, Section 1 of the Constitution, the Tribal Business Council is the governing body of the MHA Nation; and
- WHEREAS,** The Constitution 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 MHA Nation and of the enrolled members thereof; and
- WHEREAS,** Pursuant to Article VI, Section 5(1) of the Constitution, the Tribal Business Council has the power to adopt Resolutions regulating the procedures of the Tribal Business Council, its agencies and officials; and
- WHEREAS,** Article VI, Section 5(c) of the Constitution specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Nation and to make expenditures from available Tribal funds for public purposes for the Nation; and
- WHEREAS,** Article IV, 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 Department of the Interior 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 (or “HUD”) for the American Rescue Plan Act of 2021 (or “ARP”), Public Law 117-2, which appropriates \$740 million for the Indian Housing Block Grant (or “IHBG”) Program and grants HUD authority to waive or establish alternative requirements for any provision of the Native American Housing Assistance and Self-Determination Act of 1996 (or “NAHASDA”) or regulation applicable to the IHBG Program to expedite or facilitate the use of the funds, other than those requirements related to fair housing, nondiscrimination, labor standards, and environment; and



WHEREAS, The Fort Berthold Housing Authority (or “FBHA”) has been allocated a total of \$2,744,201.00 to prevent, prepare, and/or respond to the impacts that the COVID-19 Pandemic has had on the members of the Fort Berthold Indian Reservation; and

WHEREAS, The goal and objective of the FBHA’s abbreviated housing plan includes emergency housing by renovating Current Assisted Stock with the intent of assisting the citizens and their extended families to continue to reside in and 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 Block Grant-American Rescue Plan, and working towards and reaching the IHBG-ARP goals and objectives; and

BE IT FURTHER RESOLVED, That the Tribal Business Council directs the FBHA to adhere to all applicable codes of conduct, financial management, procurement, and internal control policies as set forth in 24 CFR, 2 CFR 200, and 24 CFR 1003 in the administration of the FBHA IHBG-ARP; and

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

<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, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 16th day of November, 2021, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

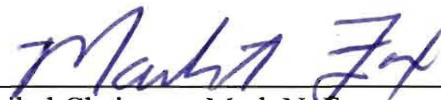
Chairman [X] Voting. [] Not Voting.

Dated this 16th day of November, 2021.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Tribal Chairman, Mark N. Fox
Tribal Business Council