



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

A Resolution Entitled, “Authorization for Housing Services Program to change the use of FY2014 Housing Improvement Program (HIP) Category D - Down Payment Assistance funds to Category B - Repair/Renovation funds.”

WHEREAS, The Mandan Hidatsa and Arikara Nation, also known as the Three Affiliated Tribes (“MHA Nation” or “Tribes”), 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, The Three Affiliated Tribes through the Tribes’ Housing Services Program, (“Housing Services Program”) administers the Housing Improvement Program (HIP) which provides housing assistance to the elderly and low - income members of the Fort Berthold Reservation; and

WHEREAS, The Housing Services Program has identified a substantial need for home renovation and/or repair work for a vast majority of elderly and low-income enrolled members; and

WHEREAS, The Housing Services Program has available an amount of \$140,000 from FY2014 program funds that were originally stipulated for use as Category D – Down Payment Assistance; and



WHEREAS, The Housing Services Program has determined that these available funds would be better utilized for home renovations and repairs for HIP eligible applicants and therefore requests that the Tribal Business Council to approve a change in the use of funds for the \$140,000 FY2014 program funds from Category D – Down Payment Assistance to Category B - Repair/Renovations.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby supports the Tribes’ Housing Services Program in their continued efforts to assist enrolled members with the utilization of Housing Improvement Program (HIP) funds that provide for the needs of elderly and low-income enrolled members; and

BE IT FURTHER RESOLVED, that the Tribal Business Council hereby approves the \$140,000 FY2014 HIP program funds originally earmarked for Category D – Down Payment Assistance be changed to Category B - Repair/Renovations; and

BE IT FINALLY RESOLVED, that the Chairman is authorized to take such other action as is necessary to effectuate the terms and intent of this Resolution.

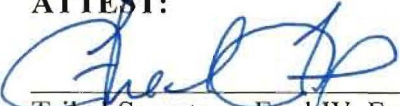
CERTIFICATION

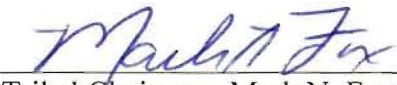
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 19th day of October, 2023, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members for, 0 members opposed, 0 members abstained, and 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman () Voting, (X) Not Voting.

Dated this 19th day of October 2023.

ATTEST:


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


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