

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

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under said Act; and

WHEREAS, The Constitution and Bylaws of the Tribal Corporation charge the Tribal Business Council with the responsibility of performing all legal acts for the welfare and benefit of the Tribe and tribal members; and

WHEREAS, It is the policy of this locality to eliminate substandard and other inadequate housing, to prevent the spread of slums and blight, and to realize as soon as feasible the goal of a decent home in a suitable living environment for all of its citizens; and

WHEREAS, Under the provisions of the United States Housing Act of 1937, as amended, the United States of America, acting through the Secretary of Housing and Urban Development (herein called the "Government"), is authorized to provide financial assistance to local public housing agencies for undertaking and carrying out preliminary planning of low-rent housing projects that will assist in meeting this goal; and

WHEREAS, The Act provides that there shall be local determination of need for low-rent housing to meet needs not being adequately met by private enterprise and that the Government shall not make any contract with a public housing agency for preliminary loans for surveys and planning in respect to any low-rent housing projects unless the governing body of the locality involved has by resolution approved the application of the public housing agency for such preliminary loan; and

WHEREAS, The Fort Berthold Housing Authority (herein called the "Local Authority") is a public housing agency and is applying to the Government for a preliminary loan to cover the costs of surveys and planning in connection with the development of low-rent housing;

NOW, THEREFORE BE IT RESOLVED by the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, North Dakota, as follows:

1. That there exists in the Fort Berthold Indian Reservation in North Dakota a need for such low-rent housing which is not being met by private enterprise;

Resolution No. 71-68 con'd

2. That the application of the Local Authority to the Government for a preliminary loan in an amount not to exceed Ten Thousand Dollars (\$10,000) for surveys and planning in connection with low-rent housing projects of not to exceed approximately One Hundred Twenty-five (125) dwelling units is hereby approved.

C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 10 members of whom 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 24th day of May, 1971; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, — members opposed, — abstentions, — passed, and that the said Resolution has not been rescinded or amended in any way. Chairman (voting) (not voting).

Dated this 24th day of May, 1971.

*Myra Snow Acting Sec.*  
Secretary, Tribal Business Council  
Three Affiliated Tribes

ATTEST:

*William L. Baker*  
Chairman, Tribal Business Council  
Three Affiliated Tribes

JUN 1971