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

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and tribal members; and
- WHEREAS, The Three Affiliated Tribes has engaged in Housing Rehabilitation with financial assistance from various sources; and
- WHEREAS, The Material Resources Department is responsible for implementing said activities; and
- WHEREAS, The Material Resource Department's present Housing Rehabilitation/Improvement Standards are inadequate; and
- WHEREAS, The Three Affiliated Tribes's members will benefit from adoption of Minimum Housing Quality Standards for Housing Rehabilitation,
- THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby adopts the Housing Quality Standards contained in Appendix A to 24 CFR 571.305 (7420.3 REV.) as the applicable standards for all housing rehabilitation performed on the Fort Berthold Reservation.
- FURTHER RESOLVED, that the Material Resource Department shall immediately implement the usage of these standards in all of its Housing Rehabilitation/Improvement activities.
- FURTHER RESOLVED, that these minimum standards will be adopted on an interim basis until such time that more stringent Rehabilitation, Housing and Building Codes are developed and approved by the Tribal Business Council.

CERTIFICATION

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 11 members of whom 7 constituting a quorum, 10
were present at a Regular Meeting, thereof duly called, noticed, convened,
and held on the 13 day of November 1980; that the foregoing resolution
was adopted at such meeting by the affirmative vote of 6 members, 2
members opposed, 0 members abstained, 2 members not voting, and
that the said resolution has not been rescinded or amended in any way.
Chairman (voting) (not voting).

Dated this 13 day of November , 1980.

Secretary, Tribal Business Council

AUTEST:

Chairman. Tribal Business Council