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

RESOLUTION APPROVING APPLICATION FOR PRELIMINARY LOAN FOR LOW-RENT PUBLIC HOUSING

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1983, and 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, 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 carring out preliminary planning of lowincome housing projects that will assist in meeting this goal; and
- WHEREAS, The Act provided that there shall be local determination of need for low-income 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 loans for surveys and planning in respect to any low-income housing projects unless the governing body of the locality involved has by resolution approved the application of the public housing agency for such 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 loan to cover the costs of surveys, planning and development in connection with the development of low-income housing.
- NOW, THEREFORE, BE IT RESOLVED, by the <u>Tribal Business Council</u> of the <u>Three</u> Affiliated Tribes of Fort Berthold Reservation as follows:
 - 1. That there exists in the <u>Three Affiliated Tribes</u> of <u>Fort Berthold Reservation</u> a need for such low-income housing which is not being met by private enterprise:
 - 2. That the application of the Local Authority to the Government for a loan in connection with an application for 20-low-income dwelling units is hereby approved.

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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 constitutes a quorum, // were present at Secral Meeting, thereof duly called, noticed, convened and held on the 30 day of June. 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of // members, members opposed, members abstained, members not voting, and that said resolution has not been rescinded or amended in any way.
Chairman (voting) (nse voting).
DATED THIS 30 DAY OF JUNE 1983.
Marko Do
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SECRETARY, TRIBAL BUSINESS COUNCIL
ATTEST: \

CHAIRMAN, TRIBAL BUSINESS COUNCIL

THREE AFFILIATED TRIBES • FORT BERTHOLD RESERVATION

Mandan, Hidatsa and Anikana Thibes

TRIBAL BUSINESS COUNCIL

P.O. Box 220 • New Town, North Dakota 58763 • (701)627-4781

Alyce Spotted Bear Chairman

> Tillie Walker Vice-Chairman West Segment

Matthew Mason Secretary North Segment

Dennis Huber Treasurer South Segment

Nathan Paul Good Iron West Segment

> Gerald White Sr. East Segment

Roy Bird Bear West Segment

Pete Coffey Sr. East Segment

Ernest Stone South Segment

Marie D. Wells Northeast Segment

Donald Malnourie
East Segment

June 30, 1983

Mr. John Dibella, Director Housing Development Division Office of Indian Programs Executive Tower, 26th Floor 1405 Curtis Street Denver, CO 80202

Re: Ft. Berthold Housing Authority applications for twenty low income housing units to be provided by the FY83 Manufactured or Modular Indian Housing Initiative.

Dear Mr. Dibella:

The Three Affiliated Tribes have been informed by the Fort Berthold Housing Authority of their intent to apply for Low Income housing units under the above referenced procedure.

The Three Affiliated Tribes endorse this application and have passed resolution #83-169-S in approval.

There is, on the Fort Berthold Reservation, a need for the housing assistance applied for taking into consideration any applicable state housing plans, and that there is or will be available in the area of public facilities and services adequate to serve the proposed housing.

Sincerely,

Alyce Spotted Bear Tribal Chairman

ASB:pyb Enclosure