

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, 1934, and authority under said Act; and

WHEREAS; The Constitution and Bylaws of the Three Affiliated Tribes authorize and empower the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and Tribal members; and

WHEREAS, It is 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-income 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 preliminary 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 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-income housing;

NOW, THEREFORE, be it resolved by the Tribal Business Council of the Three Affiliated Tribes of Fort Berthold Reservation as follows:

1. That there exists in the Three Affiliated Tribes of Fort Berthold Reservation 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 preliminary loan in an amount not to exceed \$ 47,000.00 for surveys and planning in connection with a Mutual Self Help housing project application for 10 Mutual Self Help dwelling units is hereby approved.

BE IT FURTHER RESOLVED, that the application of the Local Authority to the Government for a preliminary loan in an amount not to exceed \$ 159,000.00 for surveys and planning in connection with a low-income rental housing project application for 40 low-income rental housing units is hereby approved.

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

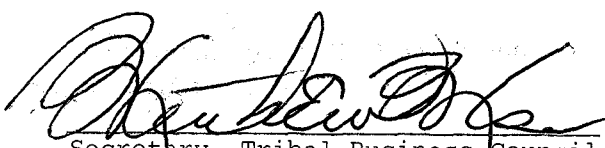
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 10 were present at a Special Mtg 1984, that the foregoing Resolution was adopted at such meeting by the affirmative vote of 10 members, — members opposed, — members abstained, — members not voting and that said resolution has not been rescinded or amended in any way.

CHAIRMAN (Voting) (~~Not Voting~~)

Dated this 16 day of MAY, 1984

ATTEST:


Chairman, Tribal Business Council


Secretary, Tribal Business Council