

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 Fort Berthold Housing Authority is a duly formed and chartered organization of the Three Affiliated Tribes; and
- WHEREAS, The Fort Berthold Housing Authority Board of Commissioners, Management, and Staff have proven they possess the capabilities for good management by bringing the Housing Authority out of a deficit budget situation to a 20% reserve level in one year. (1986); and
- WHEREAS, The Fort Berthold Housing Authority Board of Commissioners, Management, and Staff are presently exhibiting proof of good management capabilities in overseeing the development projects (ND 5-15 and ND 5-19) in a responsible and competent manner; and
- WHEREAS, The need for homes, both rental and mutual homeownership, is enormous in relation to what is presently available to the Tribal members of the Fort Berthold Reservation; and
- WHEREAS, On this date, the waiting lists for low rent and mutual self help homes contain 127 and 178 applicants, respectively; and
- WHEREAS, The Fort Berthold Housing Authority Board of Commissioners and Management possess the skill and capability necessary to fully execute a new development project in a timely and efficient manner.

NOW, THEREFORE, BE IT RESOLVED that the Tribal Business Council hereby requests that the Department of Housing and Urban Development-Office of Indian Programs give all due consideration to Fort Berthold Housing Authority and the Tribal members of the Fort Berthold Reservation for any new housing units to be constructed in FY '87.

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, 11 were present at a SPECIAL Meeting, thereof duly called, noticed, convened, and held on the 2nd day of SEPTEMBER, 1986; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 11 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

DATED THIS 2nd DAY OF SEPTEMBER, 1986.

CHAIRMAN voting ~~not voting~~

ATTEST:

Joh Crange
SECRETARY, TRIBAL BUSINESS COUNCIL

Alfred [Signature]
CHAIRMAN, TRIBAL BUSINESS COUNCIL