

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 By-Laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribal 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 Department's Indian Program staff has made tremendous progress toward effective management of the Indian Housing Program; and
- WHEREAS, Initiatives from your office for separate Indian Housing regulations, Indian preference, the provision of technical assistance for troubled authorities, training funds for authority personnel, and the continuation of the Secretary's Committee on Indian and Alaska Native Housing, have all been key factors in the progressive direction that the Indian Housing Program is headed; and
- WHEREAS, The results of the initiatives have included improved efficiency of housing authority management, the tremendous turnout of Indian housing authority personnel at seminars and training sessions, the reduced cost of new construction, and the improved and enlightened attitudes of Indian Housing Authority executive directors nationwide; and
- WHEREAS, The difficulties experienced in administering the program in the past will hopefully continue to be addressed so that the program will elevate to optimum efficiency in carrying out its intended purposes; and
- WHEREAS, Your directive that created the HUD Secretary's Committee on Indian and Alaska Native Housing, the appointment of Mr. Raymond Combs as Chairman of the Committee, and the appointment of Mr. John Meyers as Director of the Office of Indian Housing has greatly evidenced this hope, and
- WHEREAS, This continued direction over the next several months could well elevate the Indian Housing Program to a level of unprecedented pride and efficiency; and
- WHEREAS, The Three Affiliated Tribes recognizes that strategic to achieving this goal is your continued support, Mr. Secretary, of the Secretary's Committee, including the long sought desire to separate the Indian Housing Program from the Public Housing Program; and
- WHEREAS, The Three Affiliated Tribes realize that the legal and historical uniqueness, the special government-to-government relationship, land status and varying economies necessitate a separate program from

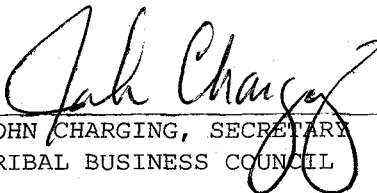
which to address the housing needs of Indian and Alaska Native families.

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby supports and urges continuance of all initiated measures to construct a separate, viable and productive Indian program that addresses the special housing needs of Indians and Alaska Natives.

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

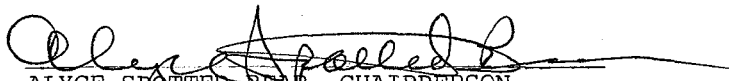
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 8 were present at a Regular meeting, thereof duly called, noticed, convened, and held on 24 day of February; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 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 24th day of February.



JOHN CHARGING, SECRETARY
TRIBAL BUSINESS COUNCIL

ATTEST:



ALYCE SPOTTED BEAR, CHAIRPERSON
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
FORT BERTHOLD RESERVATION