

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 of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, Article VI, Section 5(j) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to protect and preserve the property of the Tribes; and
- WHEREAS, Article VI, Section 5(d) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to negotiate with agencies of the United States Government on behalf of the Tribes; and
- WHEREAS, The Three Affiliated Tribes maintains an on-going "Housing Improvement Program" Contract with the Bureau of Indian Affairs; and
- WHEREAS, The Housing Improvement Program is a component of the Three Affiliated Tribes Material Resource Department; and
- WHEREAS, The Housing Improvement Program funding distribution system is based upon valid and consistent Tribal Housing Inventories of need as well as Tribal plans for the use of HIP Funds; and
- WHEREAS, There is a provision in the HIP regulations for an Inventory Revision/ Submission every two years; and
- WHEREAS, The Revision option may be exercised for Fiscal Year 1988 Funding; and
- WHEREAS, Guidance has been provided for Tribes which have current certified/approved inventories but believe there have been changes in their housing need; and
- WHEREAS, The Revised Inventories must be certified current by Tribal Resolution and submitted to the Bureau of Indian Affairs by May 15, 1987; and
- WHEREAS, The Three Affiliated Tribes HIP Director has conducted and compiled a Revised Housing Inventory for the Fort Berthold Reservation (please refer to the attached Form 5-6406); and
- WHEREAS, The referenced Survey has been reviewed and approved by the Material Resource Committee of the Tribal Business Council.
- THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby certifies the Revised Fort Berthold Reservation Housing Survey for FY 1988 for correctness and directs its submission to the Bureau of Indian Affairs.

REVISED

FORM 5-6406
10/79

CONSOLIDATED HOUSING INVENTORY

FISCAL YEAR 1987

TRIBE/AGENCY/AREA	TOTAL NUMBER EXISTING HOUSING UNITS	HOUSING UNITS IN STANDARD CONDITION	HOUSING UNITS IN SUBSTANDARD CONDITION	HOUSING UNITS IN RENOVATION	HOUSING UNITS NEEDING REPLACEMENT	FAMILIES NEEDING HOUSING	TOTAL NEW HOUSING UNITS REQUIRED
4 - Bears	70	46	24	16	8	32	40
New Town	158	105	53	44	9	69	78
Parshall	49	30	19	13	6	50	56
Mandaree	134	96	38	21	17	62	79
White Shield	98	62	36	21	15	36	51
Twin Buttes	62	37	25	16	9	39	48
TOTAL	571	376	195	131	64	288	352

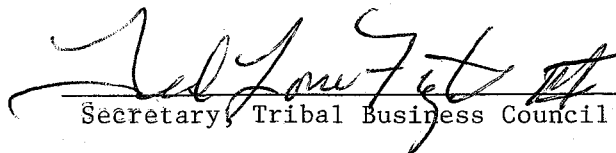
Debra A. Brewer Sr.
Material Resource Committee Chairman

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

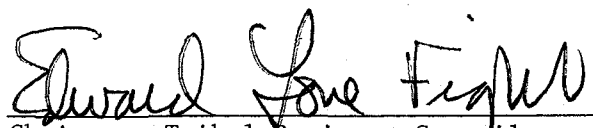
I the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 6 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 14th day of May 1987; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 14th day of May, 1987.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council