

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 Tribe and Tribal Members thereof; and
- WHEREAS, The Tribal Business Council of the Three Affiliated Tribes has a workable established body known as the Fort Berthold Housing Authority Board of Commissioners (referred to as the Authority), and enacts said Ordinance which establishes the purposes, powers and duties of the Authority; and
- WHEREAS, The said Resolution and Ordinance grants full power to the Authority to carry out low income housing projects for its members of the Tribe; and
- WHEREAS, It has come to the attention of the Authority that the Department of Energy owns a number of homes in Beulah, North Dakota that are presently for sale; and
- WHEREAS, The Three Affiliated Tribe has approximately fifteen (15) Tribal Members working at the Energy Plant in Beulah, North Dakota, who could be eligible to purchase a home through the Authority; and
- WHEREAS, The Fort Berthold Housing Authority is funded for homes through the Department of Housing and Urban Development which is a government agency; and
- WHEREAS, It is concluded that a department to department transfer of these homes is possible between the Department of Energy and the Department of Housing and Urban Development, wherein such homes would be a sold or transferred to the Tribe for their use.
- NOW, THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council is hereby authorizing the Fort Berthold Housing Authority to pursue acquisition of these homes.
- BE IT FURTHER RESOLVED, That the Tribal Business Council urges the Department of Energy to favorably consider transfer of these units to the Department of Housing and Urban Development for subsequent use by these Tribal Members.

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 7 Members of which 5 constitutes a quorum, 6 were present at a Special Meeting, thereof duly called, noticed, and convened on the 1st day of October affirmative vote of 4 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 1st day of October, 1987.

Edward Lone Fight
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Edward Lone Fight
Edward Lone Fight, Tribal Chairman