

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, The Tribal Business Council of the Three Affiliated Tribes have established a public body known as the Three Affiliated Tribes Housing Authority and through Resolution #76-241 have reaffirmed the establishment of the Fort Berthold Housing Authority pursuant to, and in compliance with Federal Rules and Regulations, Volume 41, No. 47, 805.108 (Establishment of IHAs); and

WHEREAS, The Department of Housing and Urban Development Secretary, Jack Kemp, and Assistant Secretary, Joseph Schiff, have requested homeownership proposals; and

WHEREAS, We feel that an accelerated conveyance for certain Indian Housing Authority Homeownership units is in the best interest of our Tribe, as well as any of our homeownership participants; and

WHEREAS, We believe accelerated conveyance would have a possible impact upon the tribal economy and economic development on our reservation; and

WHEREAS, Such conveyance reflects the U.S. Department of Housing and Urban Development's initiative.

THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby supports and requests that accelerated conveyance be considered for those Indian Housing Authorities that choose to participate in the accelerated conveyance program.

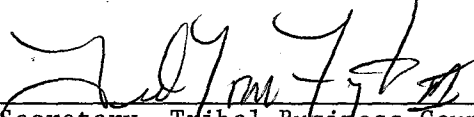
BE IT FURTHER RESOLVED, That the Fort Berthold Housing Authority from the Fort Berthold Reservation of North Dakota be considered as a participant in the accelerated conveyance program.

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

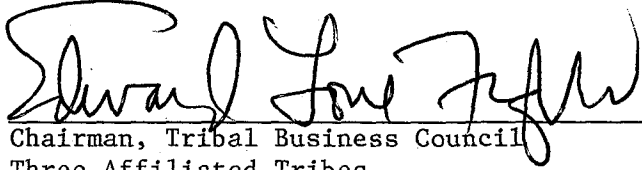
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 18th day of October, 1990; 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.

Resolution No. 216-76  
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Dated this 2nd day of October, 1990.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council  
Three Affiliated Tribes  
Fort Berthold Reservation