

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, Under operation of its Housing Improvement Program Contract, the Three Affiliated Tribes wishes to purchase a mobile home (with site delivery and setup included) for an eligible Tribal Member under "Category D" which will require that a Waiver of regulations under 24 CFR Chapter, Subchapter K, Part 256 be requested by Resolution and directed to the Aberdeen Area Director through the Fort Berthold Agency Superintendent; and

WHEREAS, The following information is provided as background and for justification under the regulations noted above:

- o Applicant is enrolled Tribal Member Romona Heart, who is 71 years of age, has an annualized income of \$4,884.00 (Social Security of \$407/mo. + \$2,000 of IMM Annually), has a family size of three, is handicapped, and whose Priority Points Total is calculated to be 57.
- o Her original house burned down in 1985 at her homesite near White Shield, ND and she has been residing with relative since that time, and has been unable to secure housing through other agencies.
- o Tribal Council and staff have assisted in the exploration of other housing alternatives.
- o She is in compliance with or agrees to comply with the Regulation requirements for:
 - Land ownership
 - Will carry adequate fire insurance
 - Agrees not dispose of the house for speculative reasons or monetary gain for at least a 20 year period of time

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ROADS PRIORITY LIST (CON'T):

Councilman Mossett made a motion to approve, seconded by Councilman Gillette.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 09: RESOLUTION/VETERANS: Res. #135-JJR

Councilman Mossett presented resolution stating he had a letter from the Twin Buttes Parks and Recreation people working with veterans and that a directive had come from Washington DC nominating Patrick Hayes to the Native American Coordinating Council so what this Council would do is to help identify services available to veterans. The plan is to do a questionnaire and get some monies from BIA for the survey. All this information will come to the Tribal Veterans Service Officer after completion.

Discussion was on the Veterans Service Officer to do this so he will be fully aware of what's happening.

The Veterans Service Officer was asked to do this but so far he hasn't so Councilman Mossett has taken the steps to go ahead and work with the Parks and Recreation but once it is done, everything will be turned over to his office.

Councilman Mossett made a motion to approve, seconded by Treasurer Bird Bear.

There was a question on the function of Ronald Rabbithead. Councilman Mossett stated Ron has done follow up on things he has initiated and he has placed Veterans Service Representatives in each district on two days out of the month. Ron is working with the State. Councilman Mossett stated he is going to write a letter for the Chairman's signature.

Vote: 4 for, 1 opposed. Motion Carried.

ITEM 10: RESOLUTIONS/MATERIAL RESOURCES: Res. #136-JJR.

Home Improvement Priority listing for FY'91 presented by Charmaine Driver, Acting HIP Director. The deadline is this week, otherwise contract will be lost. The listing was explained.

Discussion was on monies available and could this program buy a trailer house for an elderly woman.

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MATERIAL RESOURCES (CON'T):

Categories and mature status to be applied to
to HIP also.

Discussion also was to amend Ramona Heart's con-
tract to go ahead and buy a trailer house for her
up to \$5,000.00.

Vice Chairman Hall made a motion to approve for the
following individual's houses to be worked on:

1. Aletha Jackson
2. Joseph Wounded Face
3. Emmaline Blake
4. Sidney White Body
5. Ramona Heart, seconded by Councilman Mossett.

Vote: 5 for, 0 opposed. Motion Carried.

Charmaine had a question regarding a workshop in
Billings MT. She was told she can work out this
administrative matter with Dennis, CEO.

Councilman Mossett questioned if there was going
to be a priority listing for FY'92 shortly. Char-
maine is to prepare and give the list to him so
he could take the list around to each Councilmem-
ber for input in their respective segments.

Resolution to be prepared by Charmaine with assis-
tance from Councilman Gillette.

ITEM 11: RESOLUTION/COMMUNITY SERVICES BLOCK GRANT: Res.#137
This resolution is to authorize the filing of
application for FY'9 funding of the CSBG Grant.

Councilman Gillette made a motion to approve,
seconded by Councilman Mossett.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 12: ADDITION TO MATURE CONTRACTS:
Home Improvement Program to be added to the Mature
Contract Status approved earlier in the meeting.

Councilman Gillette made a motion to approve addi-
tion, seconded by Vice Chairman Hall.

Vote: 5 for, 0 opposed. Motion Carried.

WHEREAS, Cost estimates received from Countryside Homes of Minot, North Dakota for trailer homes are listed below:

1 - 14 x 70 Rolla Home 3 bedroom/1 & 1/2 bathroom with moving and setup = \$5,500

1 - 14 x 55 Mobile Home 2 bedroom/1 bath with moving and setup = \$5,300

; and

WHEREAS, The Three Affiliated Tribes Tribal Business Council believes that it is in the best interests of the applicant and the Tribe to submit this Waiver Request,

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby requests a Waiver of Housing Improvement Program regulations under 24 CFR Chapter, Subchapter K, Part 256 be directed to the Aberdeen Area Director through the Fort Berthold Agency Superintendent for the purchase and set up of a Mobile Home with Category "D" funds for the referenced applicant with the ceiling amount being \$8,000.

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 constitute a quorum, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 30th day of August, 1991; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 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 the 30th day of August, 1991.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

ATTEST:

Walker O. Wehkin
Chairman, Tribal Business Council