

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 Fort Berthold Housing Authority is a duly formed and chartered organization of the Three Affiliated Tribes; and
- WHEREAS, The Tribal Business Council recognizes the need for additional housing units to overcome the shortage of Mutual Help and Low Rent units on the Fort Berthold Reservation; and
- WHEREAS, The Tribal Business Council has reviewed the application being submitted by the Fort Berthold Housing Authority for Fiscal Year (FY) 1993 Indian Housing Funds for Mutual Help and Low Rent units; and
- WHEREAS, The application for additional homes is consistent with the policy of the Tribal Business Council to eliminate substandard and inadequate housing that exists on the Fort Berthold Reservation; and
- WHEREAS, The application of the Fort Berthold Housing Authority requests planning funds not to exceed 3% of the grant amount is approved by the Tribal Business Council; and
- WHEREAS, The Tribal Business Council assures HUD that there will be access roads available to the proposed housing areas which will be entered on the BIA Indian reservation roads prioritization schedule.
- NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby supports and approves the submission of the application for Mutual Help and Low Rent units by the Fort Berthold Housing Authority for FY 1993.

Special Council Meeting
May 3, 1993
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HOUSING COMMISSION (CON'T)

Discussion on the presented resolution, and appointments.

ITEM 55: RESOLUTION/FORT BERTHOLD HOUSING AUTHORITY APPLICATION FOR DEVELOPMENT OF MUTUAL HELP AND LOW RENT UNITS #93-58-JJR

Resolution presented by Councilman Mossett.

This resolution pertains to the application for development of Low Rent and Mutual Help units by the Fort Berthold Housing Authority for the FY 1993 Indian Housing Funds.

Chairman Wilkinson entertained a motion to approve.

Councilman Mossett motioned to approve, seconded by Councilman Fast Dog.

Vote: 5 for, 0 opposed. Motion carried.

Chairman Wilkinson again suggested to Councilman Fast Dog to present his Housing Resolution to the Housing Board at a Special Meeting before it is presented to the Tribal Business Council.

Councilman Mossett stated the Councilmen should all be making a concerted effort on this application for development of the Housing units.

Discussion on Mutual and Rental units.

ITEM 56: POWERS OF THE CHAIRMAN

Councilman Gillette requested a meeting to clarify exactly what powers the Chairman possesses.

Discussion.

Councilman Gillette motioned to have a "sit down" meeting to discuss these powers on Monday at 10:00 AM. Motion seconded by Councilman Fast Dog.

Chairman Wilkinson acknowledged motion and second.

Vote: 5 for, 0 opposed. Motion carried.

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Certification

CERTIFICATION

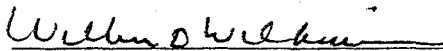
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 Members of which 5 constitutes a quorum, 5 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 3rd day of May 1993; 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 this 3rd day of May, 1993.


Secretary, Tribal Business Council

CHAIRMAN: (Voting) (Not Voting)

ATTEST:


Chairman, Tribal Business Council
Three Affiliated Tribes
Fort Berthold Reservation