

**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 of the Tribes and of the enrolled members thereof; and

**WHEREAS**, Section 5 of the Constitution authorizes the Council to administer any funds or property within the exclusive control of the Tribes to make expenditures from available Tribal funds for public purposes of the Tribes, and to adopt regulating procedures for the Tribe, its agencies, and officials; and

**WHEREAS**, The Three Affiliated Tribes is in receipt of very beneficial revenues gained as a result of lawful gaming activities authorized by the Indian Gaming Regulatory Act, 25 USC 2701, et seq., and utilizes these revenues to improve the health and welfare of our tribal nation; and

**WHEREAS**, The Fort Berthold Housing Authority, by official actions taken by its Board in December of 1995 and meetings subsequent, has established the "FBHA Unit Conversion Policy" which has and will authorize and conduct the conversion of low rent units to mutual help or purchase units to provide greater possibilities of home ownership on the Fort Berthold Reservation; and

**WHEREAS**, It is in the best interest of the welfare of the Three Affiliated Tribes to provide assistance to qualified elders to allow them to participate in the "FBHA Unit Conversion Policy" and realize the positive benefits of home ownership;

**NOW, THEREFORE, BE IT RESOLVED**, That the Tribal Business Council does hereby authorize the development and operations of an Elderly Assistance Conversion Program to assist such members to successfully participate in the FBHA Unit Conversion Policy program;

**BE IT FURTHER RESOLVED**, That the Council does hereby authorize the Tribal Credit and Finance Committee to establish procedures, review, approve, and finalize elderly applicants in their application for assistance in this program;

(Cont.)

Resolution #96-~~152~~-DSB

**BE IT FINALLY RESOLVED**, That financial assistance provided to tribal elder program participants shall not exceed three thousand dollars (\$3000.) per elder applicant and unit, unless approved otherwise by Tribal Business Council action.

**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, 6 were present at a REGULAR MEETING thereof duly called, noticed, convened, and held on the 11 day of July, 1996; 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.

Dated this 11<sup>th</sup> day of July, 1996.

Daylon Spotted Bear  
Secretary, Tribal Business Council

**ATTEST:**

  
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Chairman, Three Affiliated Tribes