

**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 Three Affiliated Tribes and of the enrolled members thereof; and
- WHEREAS,** The Constitution of the Three Affiliated Tribes authorizes the Tribal Business Council to negotiate with Federal, State and local governments on behalf of the Three Affiliated Tribes; and
- WHEREAS,** The Three Affiliated Tribes has performed functions, activities, programs, and services under a Model Agreement in accordance with the provisions of P.L. 103-413, amending legislation to the Indian Self-Determination and Education Assistance Act; and
- WHEREAS,** The Three Affiliated Tribes performed specifically those functions, activities, programs and services related to the Housing Improvement Program in accordance with the regulatory provisions contained in Title 25, Code of Federal Regulations, Part 256; and
- WHEREAS,** The Three Affiliated Tribes, as Contractor, is afforded an opportunity to redesign the program in a manner that better addresses the needs of its tribal members; and
- WHEREAS,** The Tribal Business Council seeks to address the needs of the tribal members of the Three Affiliated Tribes in a manner that best meets existing demand for safe and healthy living environments; and

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WHEREAS, The Tribal Business Council believes that a redesign of the Housing Improvement Program for FY 1997 activity, functions, and services will better meet the needs that exist on the Fort Berthold Reservation;

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation elects to redesign the Housing Improvement Program;

BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation sanctions commencement of the Housing Improvement Program redesign for Fiscal Year 1997 activity, functions, and services, in accordance with the provisions of P.L. 103-413.

FURTHER, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation approves implementation of the Housing Improvement Program, under redesigned components of the Consolidated Tribal Government Program Contract to be effective October 1, 1996;

FINALLY, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation approves continued implementation of the Housing Improvement Program, under redesigned components of the Consolidated Tribal Government Program Contract for Fiscal Year 1998, effective October 1, 1997.

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 seven (7) members, of whom five (5) constitute a quorum, 7 were present at the Special Meeting thereof duly called, noticed, convened and held on the 26th day of September, 1997; that the foregoing Resolution was duly adopted at such meeting by the

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affirmative vote of 7 members; 0 members opposed; 0 members abstained; 0 members not voting, and that the said Resolution has not been rescinded or amended in any way.

Dated this 26th day of September, 1997.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council