

**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 Tribal Business Council has performed services, functions, and activities related to the Housing Improvement Program under provisions of P.L. 103-413; and**
- WHEREAS, By Resolution numbered #97-220-DSB, the Tribal Business Council chose to redesign regulatory provisions governing the Housing Improvement Program in order to better address the needs of its Tribal members; and**
- WHEREAS, The Tribal Business Council, aware of the limited funding for Housing Improvement services on the Fort Berthold Reservation, seeks, by redesign, to eliminate any costs designed for the administration of the Program; and**
- WHEREAS, The Tribal Business Council seeks to assure that an adequate, safe and healthy environment is made available through contracted program services to the extent most practicable and reasonable within the regulatory and redesigned components sanctioned by the Governing Body; and**
- WHEREAS, The Tribal Business Council chooses to purchase two (2) dwellings for May Coffey and Agnes Yellow Wolf, applicants under the Housing Improvement Program, utilizing FY 1996 and FY 1997 Program Funding for this purpose; and**

RESOLUTION #97-233 -DSB

WHEREAS, The Tribal Business Council has obtained a commitment from Capital Housing Center, Bismarck, North Dakota, whereby the sale of two (2) factory-built units to the Three Affiliated Tribes will total \$80,000 including optional equipment, labor and accessories;

WHEREAS, The Tribal Business Council, recognizing that funding under the Housing Improvement Program is inadequate to meet the needs of the elderly individuals for whom safe and adequate housing will be made available, chooses to supplement Housing Improvement Program funding from Tribal Revenue sources;

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation recognizes the dire and immediate need of May Coffey and Agnes Yellow Wolf for an adequate, safe and healthy living environment and elects to meet those needs utilizing, to the extent most practicable, reasonable, and appropriate, by redesign, the resources of the Housing Improvement Program;

BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation elects to purchase two (2) factory-built units to meet the housing needs of both May Coffey and Agnes Yellow Wolf; and

BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation sanctions the purchase of two (2) factory-built units for a total cost of \$80,000 (including optional equipment, labor and accessories), from Capital Housing Center, Bismarck, North Dakota; and

FURTHER BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes approves payment from Tribal Revenue in an amount not to exceed \$ 26,000 , as supplemental funding to the Housing Improvement Program resource in order that an adequate, safe and healthful environment may be made available to May Coffey and Agnes Yellow Wolf; and

BE IT FINALLY RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, seeking to expedite services essential to the well-being and welfare of May Coffey and Agnes Yellow Wolf, authorizes the Executive Committee to finalize

the process of making a safe and healthy living environment available to May Coffey and Agnes Yellow Wolf.

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 Regular Meeting thereof duly called, noticed, convened and held on the 9th day of October, 1997; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 1 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 9th day of October, 1997.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council