

**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 services, functions and activities under Public Law 103-413, amending legislation to the Indian Self-Determination and Education Act, in the effective delivery of Federally-funded program services for the benefit of its enrolled members; and

WHEREAS, The Tribal Business Council sanctioned the delivery of Housing Improvement Program services under contracted authority in accordance with the Indian Self-Determination and Education Assistance Act; and

WHEREAS, The Tribal Business Council is aware of the regulatory provisions by which the Housing Improvement Program is administered and the need to prioritize fiscal year 1998 applicants for housing assistance under a ranking system as required by specified guidelines and criteria; and

WHEREAS, The Tribal Business Council is cognizant of the demanding need for adequate and safe housing on the Fort Berthold Reservation and fully aware of the limited funding allocation for the Housing Improvement Program;

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation elects to prioritize applicants for housing assistance under Fiscal Year 1998 Housing Improvement Program, as outlined by Resolution #98-57 -DSB Attachment "A", in accordance with the ranking system prescribed by governing regulatory provisions;

BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation urges the Bureau of Indian Affairs' deliberation of the severity of substandard condition of dwellings on the Fort Berthold Reservation, thereby giving consideration of the need for increased Housing Improvement Program funding to the Three Affiliated Tribes in order that the lack of adequate, safe and healthy living conditions may be addressed.

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 seven (7) members, of whom five (5) constitute a quorum, 6 were present at the Special Meeting thereof duly called, noticed, convened and held on the 5th day of May, 1998; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 2 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 5th day of May, 1998

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council