Resolution No. *99 - 04 - DSB*

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 Tribes and of the enrolled members; and

WHEREAS, The Three Affiliated Tribes has recognized the Fort Berthold Housing Authority (FBHA) as its Tribally Designated Housing Entity to act as its housing agent, and

WHEREAS, At the direction of the Tribe, the FBHA has developed an application for a $1 million Rural Rental Housing loan that will be used to construct a 48-unit rental project; and

WHEREAS, This project is in keeping with the tribally approved One and Five Year Plan developed under NAHASDA which was also previously approved by the Tribal Business Council; and so

NOW THEREFORE BE IT RESOLVED, That, the above described application reflects the Tribes' mandate to alleviate the severe housing shortage that currently exists on the Fort Berthold Reservation and so is supported by the Tribal Business Council of the Three Affiliated Tribes for submittal to the Rural Housing Service, US Department of Agriculture.

BE IT FURTHER RESOLVED, That, the Tribal Business Council agrees to commit financially the amount of $484,391 to this project and to cover any project overruns.

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) constitutes a quorum, ___6___ were present at a ___*Regular*___ Meeting thereof duly

called, noticed, convened, and held on the ___12th___ day of ___February___ 1999;
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rescinded or amended in any way.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 ___12th___ day of ___February___ 1999.

_____
Secretary, Tribal Business Council

ATTEST:

_____
Chairman, Three Affiliated Tribes