

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 authorize 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, which amended legislation in the Indian Self-Determination and Education Act, for 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 provided by the Bureau of Indian Affairs under the Department of the Interior, and under contract authority in accordance with the Indian Self-Determination and Education Assistance Act; and,

WHEREAS, The Tribal Business Council is cognizant of the regulatory provisions by which the Housing Improvement Program is administered its respective need to prioritize fiscal year applicants in need of housing program assistance under the funding source's formal required ranking system; and,

WHEREAS, The Tribal Business Council is fully aware of the great need for adequate and safe housing on the Fort Berthold Reservation and aware of the limited amount of funds available for the Home Improvement Program; and,

WHEREAS, The Tribal Business Council has received and is knowledgeable of Part 256 of the amended terms and conditions which are incorporated in the new regulations for the HIP resulting in being able to increase a remodel budget to \$65,000 for one unit, to be able to remodel manufactured homes(mobile home) that are less than 10 years old; and,

WHEREAS, The Three Affiliated Tribes Home Improvement Program(HIP) has been unable to complete the following:

- 1.) Finish fiscal year 1998 remodeling schedule in the remaining amount of \$ 30,000 .
- 2.) Complete funding application and submit for fiscal year 1999 funds in the amount of \$ 72,000; due June 30, 1999.
- 3.) Complete funding application and submit for fiscal year 2000 funds in the amount of \$ 90,000; due June 30, 1999.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated

Tribes of the Fort Berthold Indian Reservation hereby acts to prioritize applicants according to the requirements of the HIP PRIORITY CALCULATION FORM and in accordance with the ranking system prescribed by the governing regulatory provisions as submitted in attached schedule "A";

THEREFORE BE IT RESOLVED, That the Tribal Business Council incorporates the amended sections of Part 256.1 through Part 256.25 of the HOME IMPROVEMENT PROGRAM of the Bureau of Indian Affairs and hereby attaches such amended section as attachment schedule "B";

BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes submit this action to request the inclusion of the 1998 remaining budget of \$30,000, the request for the release of the 1999 budget to the tribe containing the predetermined amount of \$72,000, the requested amount of \$90,000 for the year 2,000;

BE IT STILL FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes plead for the increase in the funding for the Home Improvement Program to address the great need of home improvement to improve the sub-standard, unsafe, unhealthy conditions of the membership of the Three Affiliated Tribes;

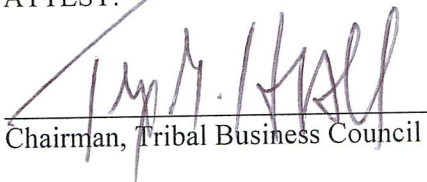
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian 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 15th day of July, 1999; the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 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 15th day of July, 1999.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council