



**RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN RESERVATION**

A Resolution entitled, "Authorize Budget Increase of \$110,000 for the Tribal Housing Division for the Elders Housing Program"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, The Three Affiliated Tribes' Constitution authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and

WHEREAS, To address the unmet housing needs for the members of the Three Affiliated Tribes, the Tribal Business Council has established the Tribal Housing Division whose primary purpose is to provide homeownership opportunities for tribal members through the various tribal, federal and state housing development resources available to the Tribes and its members; and

WHEREAS, The Tribal Business Council created and funds the Elder's Housing Program which is operated and managed by the Tribal Housing Division and which builds affordable homes for qualified elders to purchase from the Housing Division at affordable prices; and

WHEREAS, On February 13th, 2006 the Tribal Business Council approved a budget for the Elders Housing Program in the amount of \$300,000 for FY 2006 to build five elderly homes; and

WHEREAS, Due to increase costs for materials and labor, the Tribal Housing Division's cost estimates to build five elderly homes is now \$410,000 and the Housing Division does not have adequate funds to cover the excess costs and is requesting that the Tribal Business Council modify its budget appropriation for this program for FY 2006 from \$300,000 to \$410,000 to cover the additional costs of construction.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves a budget increase of \$110,000 for the Elder's Housing



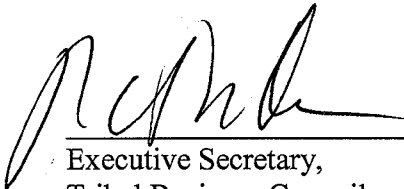
Program for the purpose of building five elderly homes under the management of the Tribal Housing Division.

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 24 day of April, 2006, 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.

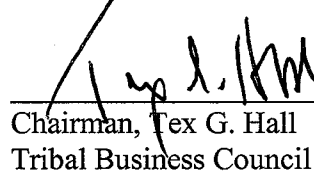
Chairman Voting. [] Not Voting.

Dated this 24 day of April, 2006.



Executive Secretary,
Tribal Business Council

ATTEST:



Chairman, Tex G. Hall
Tribal Business Council