



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

**A Resolution Entitled, "Request for the North Segment Community Development Corporation to be appropriated \$2.15 million dollars from the Tribal General fund for Housing Development for a 20 unit apartment building, known as Wooden Bowl Estates, north of the Northern Lights building"**

**WHEREAS**, This Nation having accepted the Indian Reorganization Act of June 8, 1934, and the authority under said Act and having adopted a Constitution and By-Laws pursuant to 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 thereof; and

**WHEREAS**, Article III, Section 1 of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS**, Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies; and

**WHEREAS**, The Tribal Business Council passed Resolution No. **03-160-DSB**, establishing a charter for the North Segment Community Development Corporation, a non-profit corporation, as attached hereto; and

**WHEREAS**, Article III of the Corporate Charter states as follows: Section A) The general purpose of this Corporation is to promote economic development activities in six primary areas of focus: Community Planning, Commercial Development, Business/Technology Training, Community/Youth Development, Health Care and **Housing Development** for members of the North Segment Community of the Three Affiliated Tribes who reside within the exterior boundaries of the Fort Berthold Reservation; C) The Corporation will create an economically viable community by expanding opportunities for low income persons and families; and

**WHEREAS**, Article IV, Section A of the Corporate Charter states: To purchase, take, receive, take by gift, devise, or bequest, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property, or any interest therein, wherever situated; and

**WHEREAS**, Article IV, Section B of the Corporate Charter states: to sell, convey, mortgage, pledge, lease, exchange, transfer, or otherwise dispose of all or any part of its property or assets; and



**WHEREAS,** Due to the recent oil and gas development boom within the confines of the Fort Berthold Reservation, the North Segment community has been burdened with a lack of adequate and affordable housing for its Segment members, therefore, the North Segment and its members would benefit immensely by receiving a \$1.5 million appropriation for the housing construction as required for the proposed apartment building.

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes acknowledges and recognizes that housing is needed for all tribal members and in particular the North Segment community and the inherent benefit in supporting housing development; and

**BE IT FURTHER RESOLVED,** that the Tribal Business Council hereby appropriates to the North Segment Community Development Corporation \$2.5 million and manage said appropriation for the proposed apartment building in the North Segment.

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**CERTIFICATION**

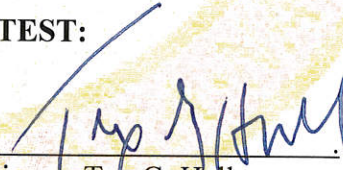
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 27<sup>th</sup> day of March, 2014, that 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.

Chairman  Voting.  Not Voting.

Dated this 27<sup>th</sup> day of March, 2014.

  
\_\_\_\_\_  
Executive Secretary V. Judy Brugh  
Tribal Business Council  
Three Affiliated Tribes

**ATTEST:**

  
\_\_\_\_\_  
Chairman Tex G. Hall  
Tribal Business Council  
Three Affiliated Tribes