



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

**A Resolution Entitled: “Authorization for the West Segment Corporate Development Board to drawdown FY2013 funds in the amount of \$1.5 million from the Tribal General Fund for the purchase of community housing for the Black Eagle Estates Housing Development”**

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 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 Tribe 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 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 (l) 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. 97-213-DSB, establishing a charter for the West Segment Development Corporation, a non-profit corporation, as attached hereto; and

**WHEREAS,** Article III of the Corporate Charter states as follows: Section B) To engage in any lawful activity in furtherance of the aforementioned purpose and have all the powers and rights conferred by the Three Affiliated Tribes pursuant to the grant of the Charter to the Corporation; C) To generate revenue, after costs of the corporation, for the establishment of or operation of social programs within the six segments located on the Fort Berthold Reservation.

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

**WHEREAS,** the West Segment was appropriated 3 million dollars for FY 2013 from the tribal general fund for housing development; and



**WHEREAS,** The Tribal Business Council passed Resolution No. 13-032-VJB, on March 14, 2013 authorizing \$1.5M to be managed by the West Segment Corporate Development Board for infrastructure for the Black Eagle Estates Housing Development and the West Segment is now requesting the balance of \$1.5 million from the Tribal General Fund to purchase the homes to be placed at Black Eagle Estates, upon completion of the infrastructure; and

**WHEREAS,** The West Segment community has had the greatest impact to due to the oil and gas development in the Mandaree community combined with the lack of adequate housing for its Segment members thus would benefit immensely by receiving the balance of the FY2013 funds in the amount of \$1.5 million for the to purchase the homes required to complete the Black Eagle Estates housing development..

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes acknowledges and recognizes the social benefit that housing is needed for all tribal members at large and in this case the West Segment community and the inherent benefit, therefore;

**BE IT FURTHER RESOLVED,** That the Tribal Business Council hereby authorizes the West Segment Development Corporate Board of Directors to drawdown the FY2013 allocated housing funds from the Tribal General Fund immediately in the amount of \$1.5 million and manage said drawdown for the proposed Black Eagle Estates Housing Development.

*(The remainder of this page is intentionally left blank)*




**CERTIFICATION**

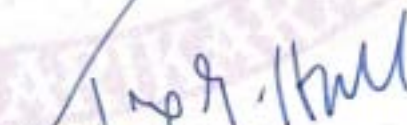
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 12<sup>th</sup> day of September, 2013, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 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 12<sup>th</sup> day of September, 2013.

ATTEST:

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

  
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Chairman Tex G. Hall  
Tribal Business Council  
Three Affiliated Tribes