



**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 FY2014 funds in the amount of \$3, 000000.00 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 (1) 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, Article IV, Section D 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.



WHEREAS, WHEREAS, the West Segment was appropriated 3 million dollars for FY 2014 from the tribal general fund for housing development and is requesting to draw down these funds to complete construction of 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;

NOW THEREFORE BE IT FINALLY RESOLVED, That the Tribal Business Council hereby authorizes the West Segment Development Corporate Board of Directors to immediately drawdown the FY2014 allocated housing funds in the amount of \$3,000000.00 for the purchase of new housing and manage said drawdown for the proposed Black Eagle Estates Housing Development.

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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, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 22nd day of November, 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 22nd day of November, 2013.

ATTEST:

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

Chairman Tex G. Hall
Tribal Business Council
Three Affiliated Tribes