



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

A Resolution Entitled, *“Approval of Housing Development Budget Amount of \$3,600,000.00 for Four Bears Segment for FY 2021.”*

WHEREAS, This Mandan, Hidatsa and Arikara Nation (MHA Nation), also known as the Three Affiliated Tribes, having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws (the Constitution) 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 MHA Nation; and

WHEREAS, The Constitution of the Three Affiliated Tribes 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 MHA Nation and of the enrolled members thereof; 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 Tribal officials on the Reservation; and

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes has the authority to approve Appropriations and Budgets by Tribal Resolution for Housing Development within the Four Bears Segment, which would include the necessary infrastructure for scatter home development and subdivision development; and

WHEREAS, There continues to be a need for housing in the Four Bears Segment, with home ownership a lifelong dream and goal for Tribal members; and

WHEREAS, The Four Bears Segment Representative has determined that the Segment will prioritize the construction of Ten (10) new housing units, which will be stick built, in the amount of \$300,000.00 per unit, such housing to be subject to the policies and procedures of the Four Bears Housing Mortgage Program.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves the Home Ownership Budget for the Four Bears Mortgage Program in the Amount of \$300,000.00 each for Ten (10) New Housing Units and also a budget of \$600,000.00 for necessary infrastructure, for a Total Appropriation of \$3,600,000.00 for the Four Bears Mortgage Program; and

BE IT FINALLY RESOLVED, that the aforementioned Four Bears Housing Mortgage Program budget request is hereby incorporated into the FY 2021 General Fund Budget in the amount of \$3,600,000.00.




CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 11th day of February, 2021; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

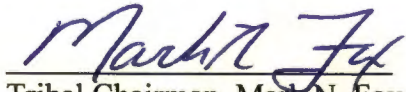
Chairman [X] voting. [] not voting.

Dated this 11th day of February, 2021.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council
Three Affiliated Tribes



Tribal Chairman, Mark N. Fox
Tribal Business Council
Three Affiliated Tribes