



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

A Resolution Entitled: "American Rescue Plan Home Improvement Funding."

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

WHEREAS, Pursuant to Article III, Section 1 of the Constitution, the Tribal Business Council is the governing body of the MHA Nation; and

WHEREAS, The Constitution 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, Pursuant to Article VI, Section 5(1) of the Constitution, the Tribal Business Council has the power to adopt Resolutions regulating the procedures of the Tribal Business Council, its agencies, and officials; and

WHEREAS, The Three Affiliated Tribes has received funding from the American Rescue Plan (ARP) for the purpose of Home Improvement; and

WHEREAS, The Housing Services Program is a division of the Three Affiliated Tribes and is charged with providing housing services for the enrolled members; and

WHEREAS, The Housing Services Program has identified that the ARP Home Improvement funds may be utilized to provide enrolled members with the financial capacity to complete home repairs and/or improvements to their homes, including ADA and handicap-accessible improvements, that they were unable to afford or obtain thru the Covid pandemic; and

WHEREAS, The Housing Services Program is hereby requesting \$473,000 of the ARP Home Improvement Funds pursuant to the Scope of Work and Budget herein attached to this Resolution. The Housing Services Program will be responsible for the administration of the ARP Housing Improvement funds for enrolled members by identifying necessary repairs/improvements, retaining qualified contractors, progress inspections, payments to contractors upon satisfactory completion of work and all required reporting of said funds.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves the Housing Services Program request to receive and administer the ARP Home Improvement funding in the amount of \$473,000 to assist enrolled members with home repair/improvements per the Scope of Work and Budget herein included with this Resolution.



BE IT FINALLY RESOLVED, that the Chairman is hereby authorized to execute such documents, pursuant to legal review, and take such further actions as are necessary to carry out the terms and intent of this Resolution.

CERTIFICATION

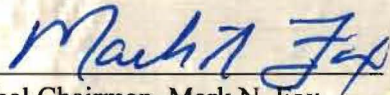
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed 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 8th day of March, 2023, 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 [X] Voting. [] Not Voting.

ATTEST:



Executive Secretary Fred Fox
Tribal Business Council
Three Affiliated Tribes



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