

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

WHEREAS, This nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, This Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of the Tribes and of the enrolled members thereof; and

WHEREAS, The HUD Rural Housing and Economic Development Program grant application to promote Capacity Building, Support for Innovative Activities and Seed Support for rural housing and economic development and to support innovative housing and economic development activities by Indian tribes.

NOW, THEREFORE, BE IT RESOLVED, The Tribal Business Council hereby authorizes the Fort Berthold Family Independence Program to seek \$850,000 in Federal Funds from HUD under the Tribal CEDS model to: (1) enhance the capacity-building of the TDHE institution primarily in technology, strategic planning and MIS support and related activities; (2) establish a community development financial institution (CDFI), lines of credit, revolving loan funds, microenterprises, small business incubators, provision of direct financial assistance to homeowners, businesses and developers; and, (3) seed support funding for start up costs for innovative activities to be undertaken by new organizations, or for innovative projects new to the eligible area or new to the organization to be undertaken by existing organizations.

NOW, BE IT FURTHER RESOLVED, That the Tribal Business Council hereby authorizes the Treasurer and Tribal Finance Officer to allocate a 10% cash match of \$85,000 from JTAC Tribal Funds as HUD will evaluate the extent to which applicants have obtained firm commitments of financial resources that support activities proposed in the application.

ORIGINAL

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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 Special Meeting thereof duly called, noticed, convened, and held on March 20, 2000; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members 0 opposed 0 members abstained 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 20th Day of March 2000.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

Tyler Hall
Chairman, Tribal Business Council