

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

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

WHEREAS, The Constitution of the Three Affiliated Tribes 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, The Three Affiliated Tribes have been invited by the USDA Rural Housing and Economic Development Program, (RHEDGP) to submit an application for financial assistance in completing eligible Rural Housing and Economic Development Grant Activities with up to \$500,000, (average award per project), in Fiscal Year 2000 Rural Housing and Economic Development Grant funding; and

WHEREAS, The Tribal Business Council must specify its requested activities, set priorities for these activities, and make certain assurances in compliance with the Age Discrimination Act of 1975, section 504 of the Rehabilitation Act of 1973, and the Indian Civil Rights Act; and

WHEREAS, The Three Affiliated Tribes will execute citizen participation meetings to ensure very low and low income persons will be the primary beneficiaries; and

WHEREAS, To gain adequate Rural Housing and Economic Development Rating and Ranking System points so that an application is competitive enough to be funded it is advisable to commit local cash matching funds and adopt an Operation and Maintenance Plan for the Tribe's proposed RHEDGP projects; and

NOW, THEREFORE, BE IT RESOLVED, That after thorough consideration of all community development needs within the Fort Berthold Reservation, the Tribal Business Council of the Three Affiliated Tribes hereby directs the execution and filing of an application for financial assistance under the Fiscal Year 2000 Rural Housing and Economic Development program for the following proposed activities:

<u>Activity</u>	<u>\$ Amount</u>	<u>Priority #</u>
White Shield/East Segment Convenience Store	\$500,000	#1/00
Twin Buttes/South Segment Convenience Store	\$500,000	#1/00
Mandaree/West Segment Convenience Store.	\$500,000	#1/00

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby certifies that the requirements of the Age Discrimination of 1975, section 504 of the Rehabilitation Act of 1973, and the Indian Civil Rights Act have been complied with in the development of this application to ensure adequate citizen participation input and that at least 51% of the proposed projects beneficiaries will be very-low and low income persons.

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby commits, from the Tribal-JTAC Economic Development funds, \$60,000 per project for a term of one (1) year not to exceed \$180,000 for operation and maintenance costs of each convenience store.

FURTHER, BE IT RESOLVED, That the Tribal Business Council hereby certifies that the Demographic Data submitted have been collected systematically, are statistically reliable, feasible, independently verifiable, and differ from the Fort Berthold Agency BIA Service Area.

FINALLY, BE IT RESOLVED, That the Tribal Business Council hereby commits local matching funds and tribal land for the projects in the following amounts from the following sources:

<u>Project</u>	<u>In-Kind</u>	<u>\$ Amount</u>	<u>Source</u>
White Shield/East Segment Convenience Store	Tribal Land	\$160,000	Tribal Income
Twin Buttes/South Segment Convenience Store	Tribal Land	\$160,000	Tribal Income
Mandaree/West Segment Convenience Store	Tribal Land	\$160,000	Tribal Income

C E R T I F I C A T I O N

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, 6 were present at a special Meeting thereof duly called, noticed, convened, and held on the 3rd day of April, 2000; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 3rd day of March, 2000.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council