

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

A resolution entitled "White Shield/East Segment Multi-Purpose Cultural Center CDBG".

- 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 the enrolled members thereof; and,
- WHEREAS, Article VI, Section 5, of the Constitution of the Three Affiliated Tribes empowers the Tribal Business Council to adopt resolutions regulating the procedure of tribal agencies and officials on the reservation; and,
- WHEREAS, The Tribe has the authority to submit applications under the Indian Community Development Block Grant (ICDBG) program for the benefit of tribal members; and,
- WHEREAS, The Tribal Business Council has gone on record to show the number one priority for the ICDBG Grant Application for FY 2001 will be a new, permanent, Multi-Purpose Cultural Center at White Shield, which is located in the East Segment of the Fort Berthold Reservation; and,
- WHEREAS, The East Segment is known to have the lowest income of the six segments on the reservation, which compounds the need for an adequate Multi-Purpose Cultural Center; and,
- WHEREAS, The current condition prevents a unified effort to approach the lack of community services and problems; and,
- WHEREAS, The need for a Multi-Purpose Cultural Center at White Shield was included in: (1) The 1995 Tribal Community Plan for Children and Family Services of the Fort Berthold Reservation; (2) The January 1999 five-year plan under the Equitable Compensation Act of the Three Affiliated Tribes; and, (3) The need continues to be identified as part of the Three Affiliated Tribes' Strategic Plan.
- WHEREAS, The Tribal Business Council recognizes the obligation and duty of the governing body to apply for the ICDBG Grant Program for the aforementioned purposes; and,
- WHEREAS, The Tribal Business Council recognizes the need to establish a long-term and ongoing maintenance and operation plan for the proposed East Segment Multi-Purpose Cultural Center to ensure the proper maintenance for the life of said facility; and,
- NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby acknowledges, accepts and adopts the attached Maintenance and Operation Plan for the East Segment Multi-Purpose Cultural Center; and,

BE IT FURTHER RESOLVED, That the Tribal Business Council will provide financial support from the Indirect Cost Pool for the maintenance and operation of the proposed facility in the amount of \$34, 200.00 annually. These funds are projected to become available within sixty (60) days of completion of the project; and,

BE IT FURTHER RESOLVED, That the Three Affiliated Tribes' Tribal Business Council will provide a financial cash match of 25%+ of the total project cost for the FY 2001 CDBG Grant Application for the proposed facility. (Total Project Cost = \$1,075,000.00/25%+ Match = \$275,000.00) The cash match will be available immediately and not later than three months after the date of Notice of Grant Award; and,

BE IT FURTHER RESOLVED, That, prior to submission of the application, the Three Affiliated Tribes certifies that they have:

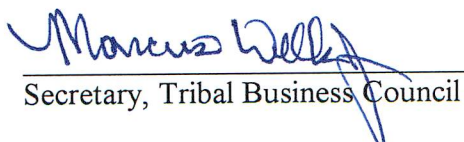
- Provided residents of the East Segment and Fort Berthold with adequate information concerning the amount of funds available for the proposed developments under the FY 2001 CDBG Grant Application, the range of activities that may be assisted, other CDBG program requirements, and have solicited their views and participation via a public hearing held on Thursday, May 17, 2001, at 1:00 p.m., in the Tribal Chambers, New Town, ND.
- Developed and published a Community Development Statement and made it available to residents for their review and comment and considered any comments submitted by residents.
- Given residents an opportunity to review and comment on the applicant's performance under any active Community Development Block Grant.

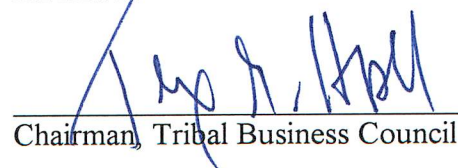
NOW, THEREFORE, BE IT FULLY RESOLVED, That, as the Governing Body of the Three Affiliated Tribes, the Tribal Business Council fully supports and is committed to improving the quality of life and cultural preservation for all tribal members in the East Segment.

#### 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 members constitute a quorum. 6 members were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 17<sup>th</sup> day of May 17, 2001, whereupon this resolution was duly adopted and approved by the affirmative vote of 6 members, 0 opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way. Dated this 17th day of May 2001.

ATTEST:

  
Secretary, Tribal Business Council

  
Chairman, Tribal Business Council