

Resolution#02-073-MWJR

**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, Article VI, Section 5 (c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Tribes and to make expenditures from available funds for public purposes of the Tribes; and

WHEREAS, The Three Affiliated Tribes are eligible to apply annually for I.C.D.G.B. HUD Grant Funds; and

WHEREAS, The Tribal Business has set previous priorities in the order in which the Segments would be allowed to submit the funding Proposal; and

NOW BE IT RESOLVED, By the Tribal Business Council that the following shall be the order in which the Segment's shall be authorized to submit for the I.C.D.G.B. Block HUD Grants: 2002-White Shield, 2003-Mandaree, 2004-4-Bears, 2005-Twin Buttes, 2006-Parshall Lucky Mound and 2007-New Town/Little Shell; and

BE IT FUTHER RESOLVED, that each Segment is authorized to submit an application for the full amount available, if not funded, then the next segment next in line is authorized to submit an application for the next Fiscal Year.

In the past ten (10) years the following projects have been completed in all the Districts/Segments:

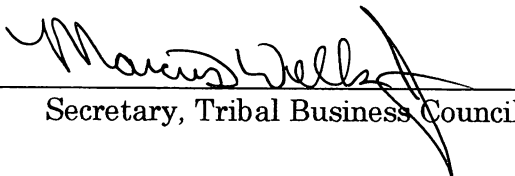
- 1. White Shield – Clinic/Senior Center and Trailer Park.**
- 2. Twin Buttes – Custom Homes, Day Care Center and New Community Center.**
- 3. Mandaree – Community Center, Solid Surfacing Building and Trailer Park.**
- 4. 4-Bears – Community Center and thirty-six (36) Apartment Building.**
- 5. New Town/Little Shell – College Building, Head Start Center, Community Center, Housing Development, Commodity Building and Justice Center.**
- 6. Parshall – Community Center, Data Center, Head Start Building, Detox Center and Clinic/Health Center.**

CERTIFICATION

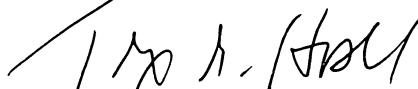
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 10th day of April, 2002; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 opposed, 1 members abstained, 0 not voting and that said Resolution has not been rescinded or amended in any way.

Chairman: voting not voting

Dated this 11th day of April, 2002


Secretary, Tribal Business Council

Attest:


Chairman, Tribal Business Council