



**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 ICDBG"

- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS,** The Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa & Arikara 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 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 2002 will be a new, permanent, Multi-Purpose Cultural Center at White Shield to be located in the East Segment of the Fort Berthold Reservation; and,
- WHEREAS,** The East Segment is known to have the lowest income & is the neediest 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 2002 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,



WHEREAS, The Tribal Business Council hereby acknowledges, accepts and adopts the attached Maintenance and Operation Plan for the East Segment Multi-Purpose Cultural Center; and,

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby certifies that the requirements of 24 CFR 953.604 (a) and (c) have been complied with in the development of this application to ensure adequate citizen participation input and that at least 70% of the proposed projects beneficiaries will be low and moderate income persons.

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

BE IT FURTHER RESOLVED, That the Three Affiliated Tribes hereby adopts financial management and internal control policies and procedures which meet 24 CFR Part 85 and 24 CFR Part 1003 requirements'; and

BE IT FURTHER RESOLVED, That the Three Affiliated Tribes hereby adopts all procurement and contract management policies and procedures in accordance with 24 CFR Part 85 and 24 CFR Part 1003 in the administration of all ICDBG projects; 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 2002 ICDBG 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 FY 2002 ICDBG Grant Application, the range of activities that may be assisted, other ICDBG program requirements, and have solicited their views and participation via a public hearing held

**MAINTENANCE AND OPERATION PLAN
TIME SHCEDULE AND MAINTENANCE/REPAIR STANDARDS
FOR THE ARIKARA MULTI-PURPOSE CULTURAL CENTER**

DAILY

- White Shield Community Association Board will maintain an Schedule/Reservation Listing of organizations and/or individuals wishing to utilize the Center and provide same to the Maintenance Technician;
- The Association Board or the Maintenance Technician shall collect a \$50 Refundable Cleanup Deposit from each user and upon inspection after the event refund it if cleaning is completed satisfactory;
- Maintenance Technician will provide daily sweeping and mopping of floors, vacuuming carpets, empty waste receptacles, and cleaning of restrooms;
- During winter months Maintenance Technician will clean entrances & sidewalks of snow and ice;
- During summer month's obvious trash/paper/etc. outside building will be picked up and disposed of by Maintenance Technician
- Maintenance Technician will make brief visual inspection of plumbing, heating, electrical systems to ensure they are operating properly;

WEEKLY

- Wax floors after mopping and dusting furniture/fixtures;
- Use carpet cleaners for vacuuming carpets;
- Completely disinfect restrooms;

- In summer make a detailed inspection and cleaning of the grounds and parking lot and mowing of lawn area, cleaning of weeds and disposal by Maintenance Technician;
- In winter, arrange for plowing of parking lot if necessary;
- Perform detailed inspection of plumbing, heating/cooling and electrical systems;

SEASONALLY

- Complete cleaning of exterior of building to include inspection of siding, windows, roof, etc. with repairs as necessary;
- Complete cleaning of interior of building to include inspection of walls, windows, fixtures, and ceilings with repairs as necessary;
- Rent heavy duty carpet cleaner for use on carpets
- Completely clean strip, and re-wax floor surfaces;
- Perform preventive maintenance on electrical, plumbing, and heating/cooling systems – removing, replacing cleaning vital components/filters/fluids/etc. as recommended by Manufacturer of equipment;

AS NEEDED

- Inform White Shield Community Association when inspection shows that a major repair is necessary, obtain repair cost estimate, obtain permission to secure repair parts or expertise if needed, accomplish or inspect repair activities, and report completion so arrangements may be made for payment.



Friday, May 17, 2002, at 9:00 a.m. at the Ralph Wells Memorial Complex, White Shield, ND, Fort Berthold Reservation.

- Developed and published a Community Development Statement and made it available to White Shield residents for their review and comment and considered any comments submitted by residents.
- Given White Shield residents an opportunity to review and comment on the applicant's performance under any active Community Development Block Grant.

NOW, THEREFOR, BE IT FINALLY 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 and Fort Berthold.

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 Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Special Meeting thereof duly called, noticed, convened and held on the 13th day of May, 2002, 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.

Chairman Voting. [] Not Voting.

Dated this 13th day of May, 2002.

Marcus Wells, Jr.
Executive Secretary, Marcus Wells, Jr.
Tribal Business Council

ATTEST:

Tex G. Hall
Chairman, Tex G. Hall
Tribal Business Council