



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

*A Resolution entitled, "Mandaree/West Segment Multi-Purpose Cultural Center (including Senior Center/Health 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 activity 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 2003 will be a new, permanent Multi-Purpose Cultural Center at Mandaree to be located in the West Segment of the Fort Berthold Reservation; and

**WHEREAS**, the West Segment is known to have the lowest income and 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 conditions prevent a unified effort to approach the lack of community services and problems; and

**WHEREAS**, the need for a Multi-Purpose Cultural Center at Mandaree 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 2003 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 operational plan for the proposed West Segment Multi-Purpose Cultural Center (including Senior Center/Health 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 West Segment Multi-Purpose Cultural Center (including Senior Center/Health 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 compiled within 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 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 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 2003 ICDBG Grant Application for the proposed facility. (Total Project Cost = \$1,200,000/25% + match = \$300,000). 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 West Segment and Fort Berthold with adequate information concerning the amount of funds available for the proposed developments under FY 2003 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 Wednesday, August 27, 2003 at 6:00 p.m. at the Water Chief Hall, Mandaree, ND, Fort Berthold Reservation.
- Develop and publish a Community Development Statement and made it available to Mandaree residents for their review and comment and considered any comments submitted by residents.
- Given Mandaree residents an opportunity to review and comment on the applicant's performance under any active Community Development Block Grant.

**NOW, THEREFORE, 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 West Segment and Fort Berthold.



**CERTIFICATION**

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, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 11<sup>th</sup> day of September, 2003, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 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 11<sup>th</sup> day of September 2003.

Randy Phelan  
Executive Secretary, Randy Phelan  
Tribal Business Council

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