



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

***A Resolution entitled, “Indian Community Development Block Grant Matching Funds”***

- 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,** Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribe; and
- WHEREAS,** Article VI, Section 3 of the Constitution of the Three Affiliated Tribes specifically grants the Tribal Business Council the authority to negotiate with the federal government on behalf of the Tribe; and
- WHEREAS,** Article VI, Section 5 (c) authorizes the Tribal Business Council to administer any property or funds within the exclusive control of the Tribes and to make expenditures from available tribal funds for public purposes of the Tribes; and
- WHEREAS,** the United States Department of Housing and Urban Development (HUD) has made funds available through the Indian Community Development Block Grant (ICDBG) for FY-2005 in the amount of \$900,000 per Tribe; and
- WHEREAS,** the ICDBG grant is intended to provide funding to promote community development on Indian reservations; and
- WHEREAS,** The Three Affiliated Tribes has determined that it would be in the best interest of the Tribe and the enrolled members to apply to the HUD’s Indian Community Development Block Grant for funding to construct a new state-of-the art Elders Cultural Center in Mandaree and construct new additions to the Four Bears Community Center in the amount of approximately \$900,000 dollars per Resolution 04-14-NH; and
- WHEREAS,** The HUD ICDBG Grant application deadline is December 13, 2004; and
- WHEREAS,** The HUD ICDBG requires a cash match to receive a maximum rating, and Tribal Business Council Resolution 03-254-RP establishes that 25% in matching funds be set aside per the annual ICDBG grant application; and



NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorize that a 25% cash match of \$225,000.00 from the Tribe's FY 2005 General Fund be designated for the Four Bears and Mandaree Communities for this year's grant application to HUD's ICDBG.

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 22 day of November, 2004, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 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 22 day of November, 2004.

[Signature]  
Executive Secretary, Nathan Hale  
Tribal Business Council

ATTEST:  
[Signature]  
Chairman, Tex G. Hall  
Tribal Business Council