



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

*A Resolution entitled, "ICDBG Building Maintenance Plan for 4-Bears and Mandaree West Segment Multi-purpose building."*

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws under said Act; and

**WHEREAS,** pursuant to Article III, Section 1 of the Constitution and By Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** pursuant to Article VI, Section 5 (l) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

**WHEREAS,** the Tribal Business Council has authority according to the terms of the said Constitution to submit applications under the Indian Community Development Block Grant (ICDBG) program for the benefits of its membership; and

**WHEREAS,** the Tribal Business Council has determined the first priority for the ICDBG Grant Application for FY 2005 is the multi-purpose building for the West Segment (Mandaree Community) and the Four Bears multipurpose building for the Northwest Segment; and

**WHEREAS,** the Tribe is in need of a building maintenance plan for inclusion with the FY 2005 ICDBG grant application for the Mandaree and Four Bears multipurpose buildings; and

**WHEREAS,** THE Community and Economic Development (CEDS) office of the Tribe completed a building maintenance plan to be included with the FY 2005 ICDBG grant application; and

**WHEREAS,** the Tribal Business Council recognizes the need to establish a permanent continuous maintenance and operational plan for the proposed Mandaree and Four Bears multi-purpose buildings; and

**WHEREAS,** the Tribal Business Council hereby acknowledges, accepts and adopts the Maintenance and Operation plan and commits the necessary funds for the West Segment and Northwest Segment multi-purpose building; and

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**NOW THERE FOR IT BE RESOLVED**, the Tribal Business Council hereby certifies the requirements of 24 CFR 953.604 (a) and (c) have been completed within the development of the FY 2005 ICDBG grant application to ensure adequate citizen participation and input; and that at least 70% of the beneficiaries of the proposed projects will be low and moderate income persons; and

**BE IT FURTHER RESOLVED**, the Tribal Business Council hereby certifies that the demographic data submitted with the FY 2005 ICDBG grant application has been systematically collected and is systematically reliable, feasible and independently verifiable; and

**BE IT FURTHER RESOLVED**, the Tribal Business Council will provide financial support from the Indirect cost pool for the maintenance and operation of the proposed projects in the sum of \$34,200 for the West Segment facility and \$34,200 for the Four Bears facility or a total of \$68,400 annually; and

**BE IT FURTHER RESOLVED**, the Tribal Business Council will provide a cash match of 25% of the total project cost in compliance with the ICDBG grant requirements for the FY 2005 application (total project cost is \$900,000 + 25% cash match of \$300,000 = \$1.2 Million.)

**BE IT FURTHER RESOLVED**, the Three Affiliated Tribes hereby adopts financial management and internal control policies and procedures in compliance with 24 CFR Part 85 and 24 CFR Part 1003 in the administration of all ICDBG projects; and

**IT FINALLY RESOLVED THAT** the Tribal Business Council as the governing body of the Three Affiliated Tribes supports and is committed to improving the quality of life and cultural preservation of its membership within the West Segment (Mandaree) and Northwest Segment (Four Bears) and the Fort Berthold Indian Reservation and, recognizes, accepts and adopts the Building Maintenance Plan for inclusion within the ICDBG grant application.

**CERTIFICATION**

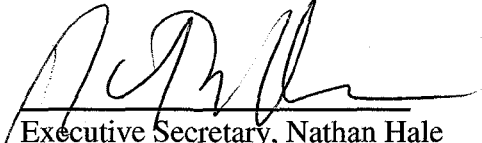
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 9<sup>th</sup> day of June, 2005; 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.

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Dated this **9<sup>TH</sup>** day of **June**, 2005.

**ATTEST:**

  
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Executive Secretary, Nathan Hale  
Tribal Business Council  
Three Affiliated Tribes

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Tribal Chairman, Tex G. Hall  
Tribal Business Council  
Three Affiliated Tribes

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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 9<sup>th</sup> day of June, 2005.

**ATTEST:**

  
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/s/ Nathan Hale, Executive Secretary  
Tribal Business Council

  
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/s/ Tribal Chairman Tex G. Hall  
Tribal Business Council