



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

***A Resolution entitled: "Tribal Business Council Approval and Commitment of Additional Funds per a Pre-Award Condition for the FY 2009 Grant Application for the Parshall/Northeast 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 to engage in activities on behalf of and for the welfare and benefit of the Tribes and of the Tribes of the enrolled members thereof; and

**WHEREAS,** Pursuant to Article VI, Section 5 (d) of said Constitution, the Tribal Business Council is authorized to negotiate with the federal government and advise the federal government with regards to all appropriations estimates or federal projects for the benefit of the Three Affiliated Tribes, and

**WHEREAS,** the Tribe has authority to submit applications to the U.S. Department of Housing and Urban Development (HUD) for the Indian Community Development Block Grant (ICDBG) program and the Tribal Business Council has decided that the first priority for the ICDBG Grant Application for FY 2009 shall be to build a new Multi-purpose Building for the Parshall/Northeast Segment with a total grant request of \$900,000 + a minimum of a 25% tribal cash match; and

**WHEREAS,** the Three Affiliated Tribes has received a certified letter from the HUD Office of Native American Programs dated December 9, 2009, identifying a "pre-ward condition" as a prerequisite to receiving funding for the 2009 ICDBG grant; and

**WHEREAS,** the pre- award condition requires that the Tribe confirms its commitment of funds in the amount of \$1,544,500 to ensure the timely completion of this project; and





RESOLUTION NO. 10-03 -VJB

**NOW, THEREFORE BE IT RESOLVED**, the Tribal Business Council of the Three Affiliated Tribes hereby acknowledges the pre-award conditions as set forth by the US Department of Housing and Urban Development Office of Native American programs, for the FY 2009 ICDBG Grant for the purpose of renovating and expanding the existing multi-purpose building for the Parshall/Northeast Segment Community; and

**FURTHER, BE IT RESOLVED**, that the Three Affiliated Tribes further commits funds in the amount of \$1,544,500 to ensure that the proposed project will be completed in a timely manner; and

**FURTHER, IT BE RESOLVED**, that the Tribal Business Council hereby authorizes Tribal Chairman Marcus D. Levings and Tribal Treasurer, Mervin Packineau to sign and certify all agreements, applications, and other documents necessary for said grant application; and

**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 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 14<sup>th</sup> day of January, 2010, 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 14<sup>th</sup> day of January, 2010.

  
Tribal Secretary, V. Judy Brugh  
Tribal Business Council  
Three Affiliated Tribes

**ATTEST:**

  
For Tribal Chairman, Marcus D. Levings  
Tribal Business Council  
Three Affiliated Tribes