



RESOLUTION NO. 15-172-LKH

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

A Resolution entitled, "Tribal Business Council Approval and Certification for the FY2016 Grant Application for the Indian Community Development Block Grant Program for the 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, The Constitution of the Three Affiliated Tribes authorizes and empowers the 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, 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, Article VI, Section 5 (d) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to negotiate with Federal, State and local governments on behalf of the Tribe and to advise and consult with representatives of the interior Department on all activities that may affect the Fort Berthold Reservation; and

WHEREAS, The U.S. Department of Housing and Urban Development (HUD) for the Indian Community Development Block Grant (ICDBG) program has announced funding for 2016; 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 FY16 shall be to build a new Multi-Purpose Building for the Mandaree, West Segment with the total grant request in the amount of \$1 million plus a 40% tribal cash match of \$400,000 for a total project cost of \$1.4 million; and



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WHEREAS, Pursuant to Resolution No. 05-97-NH the Tribe has adopted, acknowledged, and accepted the Maintenance and Operation Plan required by HUD for all proposed community facilities and commits to providing annually the necessary financial support in the amount of \$30,000.00 for these responsibilities: and

WHEREAS, All community facilities owned in whole or in part by the Three Affiliated Tribes are covered under the Tribes' comprehensive insurance policy; and

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the FY 2016 ICDBG Grant application in the amount of \$1,400,000.00 for the purpose of constructing a multi-purpose building for the West Segment;

BE IT FURTHER RESOLVED, That the West Segment of the Three Affiliated Tribes shall allocate \$10,000 annually for a maintenance reserve fund for the new facility; and

BE IT FURTHER RESOLVED, The Tribal Business Council hereby certifies that the demographic data submitted with the FY 2016 ICDBG grant application has been systematically collected, and is systematically reliable, feasible, and independently verifiable; and

BE IT FURTHER RESOLVED, That the Tribal Business Council hereby certifies that the West Segment is the Priority for FY-2016 ICDBG and that it will provide a cash match of 25% of the total project cost in the amount of \$300,000 in compliance with the ICDBG grant requirements for the FY 2016 application (total grant request is \$1.1 million and 25% cash match of \$300,000 for a total project cost of \$1,400,000.00; and

BE IT FURTHER RESOLVED, that the Tribal Business Council hereby authorizes Tribal Chairman Mark N. Fox and Tribal Secretary L. Ken Hall to sign and certify all agreements, applications, and other documents necessary for said grant application; and

BE IT FINALLY RESOLVED, that the Three Affiliated Tribes hereby adopts and adheres to all codes of conduct, financial management, procurement and internal control policies and procedures in compliance with 24 CFR Part 84 and 85; 24 CFR Part 1003 in the administration of all ICDBG projects.



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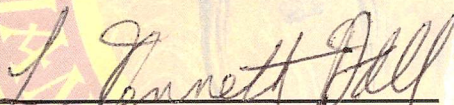
CERTIFICATION

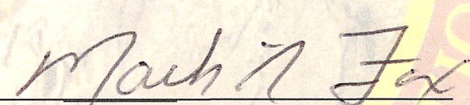
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 8th day of October, 2015; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting. Not voting.

Dated this 8th day of October, 2015.

ATTEST:


Tribal Secretary, L. Kenneth Hall
Tribal Business Council
Three Affiliated Tribes


Tribal Chairman, Mark N. Fox
Tribal Business Council
Three Affiliated Tribes