



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

A Resolution Entitled: *“Approval of the Four Bears Segment’s U.S. Department of Housing and Urban Development - Community Development Block Grant Application: Infrastructure Development to Support Future Four Bears Segment Elderly Housing Units”*

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 pursuant to said Act; and

WHEREAS, Pursuant to Article III, Section 1 of 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 (c) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to administer any funds or property within the exclusive control of the Tribes to make expenditures from available Tribal funds for public purposes of the Tribes; and

WHEREAS, The Four Bears Segment has prepared for submittal a U.S. Department of Housing and Urban Development (“HUD”) Community Development Block Grant (“CDBG”) for Indian Tribes and Alaska Native Villages (FR-6000-N-23) application for the project entitled “Infrastructure Development to Support Future Four Bears Segment Elderly Housing Units” (the “Project”); and

WHEREAS, The Project will provide the Four Bears Segment with a grant of funds to meet infrastructure needs for the development of elderly housing in the Segment; and

WHEREAS, The Four Bears Segment has applied for a \$1,000,000.00 grant that requires a voluntary match of twenty-five percent (25%) in tribal funds or \$250,000.00 for a total project budget of \$1,250,000.00; and

WHEREAS, The Project, if funded, shall have an estimated start date of October 03, 2016 and an estimated completion date of October 02, 2019; and

WHEREAS, The HUD CDBG grant application was developed with participation from the Four Bears Segment Community pursuant to 24 CFR 1003.604; and

WHEREAS, The Tribal Business Council has considered the HUD CDBG application for the Project and finds it in the best interests of the Tribe and Four Bears Segment.

THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes approves and supports the Four Bears Segment’s Department of Housing and Urban Development – Community Development Block Grant for Indian



Tribes and Native Villages Application to fund the project entitled “Infrastructure Development to Support Future Four Bears Segment Elderly Housing Units;” and

BE IT FURTHER RESOLVED, The Tribe and the Four Bears Segment by approving this HUD – CDBG application has considered and incorporated the views of the local Four Bears Community in its application and project scope pursuant to 24 CFR 1003.604; and

BE IT FURTHER RESOLVED, The Tribe, by its resolution, approves and commits to authorize the necessary funds to meet the voluntary twenty-five percent (25%) tribal match in the amount of \$250,000.00 to the project; and

BE IT FINALLY RESOLVED, The Tribal Business Council hereby directs and authorizes all tribal officers and officials to support and execute the application and supporting documents.

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 9th day of June, 2016, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting. Not Voting.

Dated this 9th day of June, 2016.

Acting Tribal Secretary Cory Spotted Bear
Tribal Business Council
Three Affiliated Tribes

ATTEST:

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