



RESOLUTION NO. 19-053-FWF

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

A Resolution entitled, "Authorization for the Fort Berthold Housing Authority to Apply for the Housing & Urban Development, Community Development Block Grant Program (ICDBG) for Indian Tribes"

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 Indian Reservation; 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 FY19 shall be for the Fort Berthold Housing Authority, and

WHEREAS, The purpose of the ICDBG program is the development viable Indian communities, including the creation of decent housing, suitable living environments, and economic opportunities primarily for persons with low and moderate incomes; and



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WHEREAS, The Tribal Business Council of Three Affiliated Tribes hereby authorizes and directs and supports the Fort Berthold Housing Authority and the Planning and Grants Department to apply to said funding.

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council authorizes the Fort Berthold Housing Authority to Apply for the Housing & Urban Development, Community Development Block Grant Program (ICDBG) for Indian Tribes; and

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council of the Three Affiliated Tribes hereby certifies that 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 administrations of all ICDBG projects; and

BE IT FINALLY RESOLVED, that the Chairman and Treasurer or their designate will have authority to sign all legal documents for this grant.

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 7th day of March, 2019, 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 [X] Voting. [] Not Voting.

Dated this 7th day of March, 2019.

ATTEST:

Handwritten signature of Fred W. Fox in blue ink.

Tribal Secretary Fred W. Fox
Tribal Business Council
Three Affiliated Tribes

Handwritten signature of Mark N. Fox in blue ink.

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