

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

- WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under this Act; and
- WHEREAS, Section 703 of the Housing and Urban Development Act of 1965 authorizes the making of granted of Federal funds to any local public body or agency to assist in financing the development cost of neighborhood facilities necessary for carrying out programs of community service; and
- WHEREAS, The Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation in North Dakota, (herein sometimes referred to as "Applicant") deems it to be necessary and in the public interest to provide certain facilities of the type contemplated in said Section 703 and to undertake a project (hereinafter called the "Neighborhood Facilities Project") with Federal grant assistance, described as Four Bears Community and Training Center; and
- WHEREAS, It is recognized that the Federal contract for such financial assistance pursuant to said Section 703 will impose certain obligations and responsibilities upon the Applicant and will require among other things (1) the provision of the local share of the cost of the Neighborhood Facilities Project, (2) assurances that families or individuals displaced as a result of the development of the Neighborhood Facilities Project will be offered decent, safe and sanitary housing within their means, (3) the making of relocation payments in accordance with the regulations of the Department of Housing and Urban Development, (4) compliance with Federal Labor standards and (5) compliance with Federal requirements relating to equal employment opportunity; and
- WHEREAS, Title VI of the Civil Rights Act of 1964, and the regulations of the Department of Housing and Urban Development effectuating that Title, provide that no person shall, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination in the undertaking and carrying out of projects receiving Federal financial assistance;
- NOW, THEREFORE BE IT RESOLVED by the Tribal Business Council of the Three Affiliated Tribes the following:
1. That an application on behalf of the Three Affiliated Tribes be made to the Department of Housing and Urban Development for a grant under Section 703 of the Housing and Urban Development Act of 1965, in an amount equal to (two-thirds) (three-fourths) of the development cost of the Neighborhood Facilities Project, such development cost now estimated to be \$770,558.

2. That the Neighborhood Facilities Project (a) is necessary for carrying out a program of health, recreational, social, or similar community service in the area; (b) is consistent with comprehensive planning for the development of the community; and, (c) will be available for use by a significant (portion) of the Area's low or moderate-income residents.
3. That Nathan Little Soldier, Chairman of the Tribal Business Council is hereby authorized and directed to execute and file such application, to provide such information and furnish such documents as may be required by the Department of Housing and Urban Development, to act as the authorized representative of the Applicant in the accomplishment of the Neighborhood Facilities Project, and to execute such contract or contracts as may be necessary for the grant applied for.
4. That the United States of America and the Secretary of Housing and Urban Development be, and they hereby are, assured of full compliance by the Applicant with the regulations of the Department of Housing and Urban Development effectuating Title VI of the Civil Rights Act of 1964.
5. That the Neighborhood Facilities Project will be carried out in full compliance with applicable Federal Statutes and regulations of the Secretary of Labor pertaining to the employment of laborers and mechanics on projects assisted with Federal funds.

C E R T I F I C A T I O N

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 10 members of whom 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 24 day of May, 1971; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 abstentions, 0 passed and that the said Resolution has not been amended or rescinded in any way. Chairman not voting.

Dated this 24 day of May, 1971.

Meyer Snow Acting Secretary
Robert Bell, Secretary, Tribal Business Council, Three Affiliated Tribes

ATTEST:

Nathan Little Soldier
Nathan Little Soldier, Chairman
Tribal Business Council
Three Affiliated Tribes

MAY 26 1971

FORT BERTHOLD RESERVATION
FEDERAL RESERVE BANK, BISMARCK

SPX

CERTIFICATE

The undersigned hereby certifies that:

1. He is the duly qualified and acting Secretary of the Three Affiliated Tribes of Fort Berthold Reservation (herein called the "Applicant") and the keeper of its records.
2. The attached Resolution # 71-63 is a true and correct copy of the resolution adopted at a meeting of the Applicant held on the 24 day of May, 1971, and duly filed in the Tribal Office and with the Bureau of Indian Affairs.
3. The meeting was duly convened and held in all respects in accordance with law and, to the extent required by law, due and proper notice of the meeting was given, and a legally sufficient number of members of the Applicant noted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law incident to the proper adoption or passage of the resolution have been duly fulfilled, carried out, and otherwise observed.
4. The Applicant does not have and is not legally required to have an official seal.
5. The undersigned is duly authorized to execute this certificate.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 25 day of May, 1971.

Robert Bell
Robert Bell, Secretary, Tribal Business
Council, Three Affiliated Tribes

ATTEST:

Nathan Little Soldier
Nathan Little Soldier, Chairman
Tribal Business Council
Three Affiliated Tribes of Fort Berthold
Reservation.

MAY 26 1971

U.S. DEPARTMENT OF THE INTERIOR
BUREAU OF INDIAN AFFAIRS