

Res. No. 71-70

PROPOSED NEIGHBORHOOD FACILITIES GRANT CONTRACT

WHEREAS, under Section 703 of the Housing and Urban Development Act of 1965, the United States of America (herein called the "Government") has tendered to the Three Affiliated Tribes of the Fort Berthold Reservation in No. Dak. (herein called the "Public Body") a proposed Neighborhood Facilities Grant Contract under which the Government agrees to make a Grant to the Public Body to aid in financing a project, designated Project No. N. Dakota N-4 and

WHEREAS, the Public Body has given due consideration to said proposed Contract; and

WHEREAS, the Public Body is duly authorized, under and pursuant to the Constitution and laws of the State of NORTH DAKOTA, to undertake and carry out said Project and to execute such proposed Contract:

BE IT (RESOLVED) BY THE TRIBAL BUSINESS COUNCIL OF THE THREE AFFILIATED TRIBES OF THE FORT BERTHOLD RESERVATION IN N. DAK. AS FOLLOWS:

Section 1. The proposed Contract, designated "Neighborhood Facilities Grant Contract, Contract No. DEN-068," consisting of Parts I and II, under and subject to the provisions, terms, and conditions of which the Government will make a Neighborhood Facilities Grant under Section 703 of the Housing and Urban Development Act of 1965 to the Public Body to aid in financing the cost of a project, designated Project No. N. Dak. N-4, situated in White Shield, No. Dakota, is hereby in all respects approved.

CHAIRMAN OF THE TRIBAL COUNCIL,

Section 2. The NATHAN LITTLE SOLDIER is hereby authorized and directed to execute said proposed Contract in FOUR counterparts on behalf of the Public Body, and the ACTING SECRETARY is hereby authorized and directed to impress and attest the official seal of the Public Body on each such counterpart and to forward such counterparts to the Department of Housing and Urban Development, together with such other documents relative to the approval and execution thereof as may be required by the Government.

DIRECTOR OF THE ECONOMIC DEVELOPMENT DIVISION,

Section 3. The Mr. Paul A. Ewald of this Public Body is hereby authorized to file requisitions, together with necessary supporting documents, with the Government, from time to time as Grant funds are required, requesting payments to be made to it on account of the Grant provided for in the Contract, and to do and perform all other things and acts required to be done or performed in order to obtain such payments.

Section 4. The Public Body agrees to abide by all of the provisions, terms, and conditions of said Contract.

Section 5. This (Resolution) shall take effect this 3rd day of JUNE, 1971

Nathan Little Soldier, Chairman

ATTEST [Signature] ACTING SECRETARY