

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

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and authority is under said Act; and

WHEREAS, The Constitution and By-laws and Corporate Charter of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and tribal members, and

WHEREAS, The secretary of Housing and Urban Development is authorized to make Community Development Block Grants to Indian Tribes under the Housing and Community Development Act of 1974, as amended, and

WHEREAS, The Three Affiliated Tribes have been invited by Housing and Urban Development to submit a preapplication for the FY 1979 Community Development Block Grants program.

NOW THEREFORE BE IT RESOLVED, that the following Community Development projects are high priority community development needs.

Primary Projects: Housing Rehabilitation giving preference to elderly low income persons in all of the Reservation communities.

Secondary Projects: Solid Waste Disposal site improvements in the communities of White Shield, Twin Buttes and Mandaree.

Year around Multi-Purpose Youth Recreational centers in Mandaree and Twin Buttes.

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 11 members of whom 10 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened, and held on the 14th day of MARCH, 1979; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 opposed, 0 members abstained, 0 members passed, and that the said Resolution has not been rescinded or amended in any way.

Chairperson (voting) (~~not voting~~).

Dated this 14th day of March, 1979.

Martin H. Dillotte
Chairperson, Tribal Business Council

Thalita
Secretary, Tribal Business Council