

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 Three Affiliated Tribes have been invited by Housing and Urban Development to submit a preapplication for a grant to fund certain Community Development Block Grant Programs, and
WHEREAS, There are certain requirements that must be met by the Three Affiliated Tribes to become eligible for the Community Development Block Grant funds.

NOW THEREFORE BE IT RESOLVED, by the Tribal Business Council that the following information was presented to Tribal members residing within the Reservation communities:

- available Community Development funding
- the range of activities eligible
- the rating system utilized in evaluating activities
- program requirements.

BE IT FURTHER RESOLVED, that adequately publicized Citizen Participation meetings have been held in the Fort Berthold Reservation communities and community input was taken into consideration in developing this application.

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vote of 10 members, 0 members opposed, 0 members abstained, 0 members passed, and that the said Resolution has not been rescinded or amended in any way.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

Austin A. Dillette
Chairperson, Tribal Business Council

[Signature]
Secretary, Tribal Business Council