

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 under said Act; and

WHEREAS, The Tribal Business Council, as a governing body of the Three Affiliated Tribes, is empowered to engage in any rational and legal activity that will further the physical, economic and social development of the Tribes and its members, and

WHEREAS, The Three Affiliated Tribes have been invited by the Department of Housing and Urban Development, Office of Indian Programs to submit a Full Application for a grant to fund eligible Community Development Block Grant Activities, and

WHEREAS, There has been thorough consideration of all community development needs within the Fort Berthold Indian Reservation.

THEREFORE BE IT RESOLVED, that the Tribal Business Council directs the Tribal Planning Department to execute and file Full Application for a Single Year Comprehensive Community Development Block Grant for Fiscal Year 1980 with the HUD Office of Indian Programs; and

BE IT FURTHER RESOLVED, that Fiscal Year 1980 CDBG Program of the Three Affiliated Tribes is and shall continue to be in compliance with the regulations listed in the Assurances Section of this Application and the projects and funding priorities shall be as follows:

1. Housing Rehabilitation (Requesting Force Account for Labor Costs)	- \$105,000
2. Twin Buttes Water Supply	- \$ 90,000
3. Street Improvements	- \$ 79,000
4. Motor Lodge Improvements	- \$ 30,000
5. Project Administration	- \$ 46,000
TOTAL	- \$350,000

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 11 members of whom 7 constituting a quorum, 10 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 1 day of May, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, _____ members opposed, 1 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Res. Dated This 1 day of May, 1980.

Lili Thakw
Secretary, Tribal Business Council

ATTEST:

Amir A. Dicketa
Chairman, Tribal Business Council