

84-269-C

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

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and under the authority of said Act; and
- WHEREAS, The Constitution and By-Laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to manage all economic affairs and enterprises of the Three Affiliated Tribes of the Fort Berthold Reservation in accordance with the terms of a charter to be issued to them by the Secretary of Interior; and
- WHEREAS, The Constitution and By-Laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to negotiate with the Federal, state and local governments on behalf of the Tribes that may affect the Fort Berthold Reservation; and
- WHEREAS, the North Dakota Community Development Block Grant Program Distribution Statement Fiscal Year 1984 prioritizes the distribution and uses of funds under this program:
- ° to provide decent housing, especially to families of low and moderate income, by improving the condition of existing housing stock;
 - ° to insure as much flexibility and discretion as possible for eligible jurisdictions to design and implement projects which meet local housing priorities;
 - ° to encourage local applicants to use limited funds to complement the use of other public and private funds with resources;
 - ° to address Congressional program intent and existing Federal law; and
- WHEREAS, the Three Affiliated Tribes is eligible to participate in the North Dakota Community Development Block Grant Program as a second party; and
- WHEREAS, the Housing and Community Development Act of 1974 emphasizes the importance of partnership and coordination between private and public sector entities, and especially low-income minority residents of their local communities; and
- WHEREAS, the City of New Town, an eligible applicant as an incorporated community in the State of North Dakota, is willing to cooperate with the Three Affiliated Tribes in preparing a Housing Rehabilitation grant application in behalf of the low and moderate income families residing in the City of New Town.
- THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes authorizes this effort to improve the the existing housing stock

THEREFORE, BE IT FURTHER RESOLVED, that the Tribal Business Council authorizes the following named individuals to act in behalf of the Three Affiliated Tribes in the development and submittal of the Community Development Block Grant application to the State of North Dakota:

- Clare Aubol, Councilman, City of New Town
- John Charging, Councilman, North Segment, Three Affiliated Tribes
- Grace Henry, Chairman, North Segment Community
- Arnie Guimont, Administrator, Material Resource Department, Three Affiliated Tribes
- Greg Hagen, Executive Director, Souris Basin Planning Council

CERTIFICATION

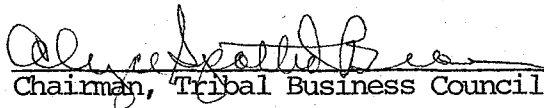
I, the Undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 11 members of who 7 constitute a quorum, 11 were present at a Special meeting, thereof duly called, noticed, convened, and held on the 25th Day of October 1984, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 11 members, 0 members opposed, 0 members abstained, 0 members passed, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) ~~not voting~~

Dated this 25th Day of October 1984.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council