

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 the authority under said Act; and
- WHEREAS, The Constitution and Bylaws 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, Human Resource Department has received Administration on Aging - Title VI (OHDS) financial assistance to provide a nutritional, social, legal, and transportation services to eligible Senior Citizens upon the Fort Berthold Indian Reservation; and
- WHEREAS, Budgetary restrictions have limited the amount of capital funding available to purchase a van for the provision of transportation to eligible clients; and
- WHEREAS, It will be necessary to seek additional capital financial assistance from other sources; and
- WHEREAS, The U.S. Department of Transportation is authorized to make grants to states through the Federal Highway Administration (FHWA) to support capital and operating assistance projects for (non)urbanized transportation systems (Section 18 of the UMTA Act of 1964, as Amended); and
- WHEREAS, The North Dakota State Highway Department has been designated by the Governor to administer Section 18; and
- WHEREAS, There is a requirement for a Governing Body Resolution to authorize the filing of an application for Section 18 financial assistance; and
- WHEREAS, The contract for financial assistance will impose certain obligations upon the applicant, including provision by it of the local share of project costs;
- NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes Alyce Spotted Bear, Chairman (Designated Official), to file and execute an application on behalf of the Three Affiliated Tribes Human Resource Department-Aging Services (Legal Name of Applicant) with the North Dakota State Highway Department to aid in the financing of capital and/or operating assistance projects pursuant to Section 18 of the Urban Mass Transportation Act of 1964, as amended.
- BE IT FURTHER RESOLVED, that the Human Resource Department Administrator, Michael Yellow Bird (Authorized Representative is authorized to furnish such additional information as NDSHD may require in connection with the application or the project.

PROPOSAL SUMMARY

FOR WHO: To be submitted by the Human Resources Department on behalf of their Aging Services Component which will be funded through Administration for Aging Title 6 Funding

FROM : The Department of Transportation's Federal Highway Administration
Through
The North Dakota State Highway Department

FUNDING AVAILABLE: \$385,000 has been made available throughout the State to rural organizations, governing bodies, public transportation agencies, and Indian Tribes.

FUNDING PURPOSE : To provide financial assistance to improve transportation services in rural areas.

Three types of assistance are available:

1. Operating assistance funding
2. Administrative assistance funding
3. Capital Costs funding

REQUIREMENTS FOR PROPOSAL:

1. Complete Application Questions
2. Governing Body Resolution
3. Assurances must be certified and signed
4. Section 18 can provide 80% of the Funds for
Capital Purchases (Buying a Van)
20% Must come from Local Sources
Of the 20%, $\frac{1}{2}$ can come from a federal source such as a Title 6 Grant.
The other $\frac{1}{2}$ of the 20% MUST be a CASH contribution from the Grantee.

WHY REQUEST THIS FUNDING: The final budget for the Title 6 Aging Grant only allowed \$7000 for the purchase and operation of transportation for senior citizens.

This is not nearly enough to both buy a van and provide for its operation.

WHAT IS PROPOSED: The application will request:

- 80% - \$11,200.00 from the Section 18 Source
- 20% - $\frac{1}{2}$ would come from the Title 6 Grant \$1,400
 $\frac{1}{2}$ would have to come from a Tribal Source
(Must be non-federal) \$1,400

BENEFIT: The balance of the Title 6 funds for Transportation \$7000 - \$1,400 = \$5,600 can then be utilized for vehicle operations and maintenance.

PROPOSAL DEADLINE: MARCH 25, 1985 (Monday)

