

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 Tribal Business Council of the Three Affiliated Tribes has granted highest priority to the development of economic enterprises for the purpose of enhancing the economic welfare and employment opportunities of enrolled members of the Tribes; and
- WHEREAS, Article VI, Section 5(a) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to manage all economic affairs and enterprises of the Tribes; and
- WHEREAS, the US Department of Housing and Urban Development under 24 CFR Part 570 Subpart G makes available "Urban Development Action Grants" [hereafter referred to as UDAG] for the purpose of assisting jurisdictions which are experiencing severe economic distress to help stimulate economic development activity needed to aid in economic recovery; and
- WHEREAS, 24 CFR 570.452(e) and 570.453(a) state that Indian Tribes are eligible applicants to compete in the UDAG Program; and
- WHEREAS, the Fort Berthold Reservation is experiencing a depressed economy as evidenced by its residents' high Unemployment Rate, low Per Capita Income, etc.; and
- WHEREAS, both the Three Affiliated Tribes and the State of North Dakota wish to encourage economic development on and along Lake Sakakawea; and
- WHEREAS, as a result of a competition held by the North Dakota State Economic Development Commission, the private development group known as the "Arikara Lodge Corporation" received preliminary approval to implement a Resort/Motel Complex concept on the "Sakakawea Bay" Site near Pick City, North Dakota; and
- WHEREAS, the Arikara Lodge Corporation's proposed development project will cost \$9,000,000 to construct and require a complex financial package of equity investment, bonds, loans, etc.; and
- WHEREAS, utilizing the DHUD/UDAG Program, the Three Affiliated Tribes wishes to participate in the development in order to receive a return on such an investment and secure employment for Tribal Members; and

WHEREAS, the Arikara Lodge Corporation can substantiate that but for the Three Affiliated Tribes participation with UDAG Funding, the project will not be implemented [as is required in 24 CFR 570.458(c)(14)(ii) and (iii)], and

WHEREAS, 24 CFR 570.458(c)(14) requires the UDAG Applicant's Governing Body, by Official Act/Resolution, to make certain authorizations, certifications, and assurances

THEREFORE BE IT RESOLVED, the Tribal Business Council of the Three Affiliated Tribes directs the execution and filing of an Urban Action Development Grant Application Project for the amount of \$1,800,000 in connection with the Arikara Lodge Project to be submitted to the US Department of Housing and Urban Development for the January 31, 1986 Deadline Funding Cycle competition

FURTHER RESOLVED, that Alyce Spotted Bear, Chairman of the Tribal Business Council, is authorized to perform as the official representative of the applicant for the purpose of signing and/or acting in connection with all certifications, understandings, assurances, forms, etc. as specified by the US Department of Housing and Urban Development and to provide such additional information as may be required.

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 7 constituting a quorum, 9 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 24th day of January 1986; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 24th day of January, 1986

Joh Chasing
Secretary, Tribal Business Council

ATTEST:

Alyce Spotted Bear
Chairman, Tribal Business Council