

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 Aging Service Director, Elaine Blake, Authorized Representative, is authorized to furnish such additional information as North Dakota State Highway Department may require in connection with the application or the project.

BE IT FURTHER RESOLVED, that the budget for the proposed project shall be constructed as follows:

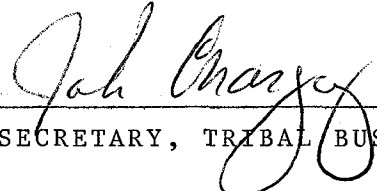
Section 18 UMTA Request	\$11,200. (80%)
AOA Title VI Funding	\$ 1,400 (10%)
Local Match	\$ 1,400 (10%)
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	\$14,000 (100%)

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, 10 were present at a SPECIAL meeting, thereof duly called, noticed, convened and held on the 24 day of APRIL, 1986; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, and 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

CHAIRMAN (VOTING) ~~(NOT VOTING)~~

Dated this 24th day of APRIL, 1986.



SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:



CHAIRMAN, TRIBAL BUSINESS COUNCIL