

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 of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, In 1978 the Three Affiliated Tribes received an award of Judgment Funds from its claim Three Affiliated Tribes v. United States 37 Inc. Cl. Comm. 502(1976) Dockets 350-C and 350-D; and
- WHEREAS, The required percentage of this award was invested for tribal use/programming on a permanent basis through a Distribution Plan approved by Congressional action; and
- WHEREAS, The interest resulting from the BIA's investment of this Docket 350-C&D Fund is made available to the Three Affiliated Tribes on an annual basis; and
- WHEREAS, The distribution plan for this Fund specified that: "Community Development Thirty-Five (35%) Percent of the Annual Income shall be divided on a local resident tribal basis among the Reservation segments or communities for Community Development Projects as approved by the tribal governing body."; and
- WHEREAS, Over the years since the inception of the Docket 350-C&D Community Development Fund annual distribution, the Twin Buttes Community Association has had relative freedom in directing the use of these CD funds to a variety of purposes; and
- WHEREAS, The Twin Buttes Community Association, through the Three Affiliated Tribes, is seeking FY 1988 Department Of Housing And Urban Development Community Development Block Grant (DHUD/CDBG) Funding for the development of a "Twin Buttes Community Multi-Purpose Center Facility"; and

WHEREAS, The "Rating and Ranking System" of the HUD Office of Indian Programs for "Basic Facilities/Recreation Facility and Services" places an emphasis on the establishment and financing of a Facility "Operation and Maintenance Plan"; and

WHEREAS, The maximum amount of points may be gained by having the proposed Operation and Maintenance Plan funded through Tribal resources; and

WHEREAS, The Docket 350-C&D Community Development Fund monies are Tribal funds which may be designated/restricted to a certain use by the Community through Tribal Business Council resolution

THEREFORE BE IT RESOLVED, that SUBJECT TO RECEIPT OF A GRANT AWARD under the FY 1988 HUD/CDBG for the Proposed "Twin Buttes Community Multi-Purpose Center Facility" Tribal Business Council of the Three Affiliated Tribes hereby subjects all future allocations of Docket 350-C&D Community Development Funds for the Twin Buttes Community to the following restrictions:

1. The Twin Buttes Community will be required to utilize any/all future Docket 350-C&D Community Development funds only for the Operation And Maintenance of their HUD financed center facility
2. Those Operation and Maintenance Funds are further restricted to expenditure by the following Line Items, with each Line Item being receiving its designated percentage of the annual allocation:

Community Center Maintenance		
Person Salary Allocation	:	35%
Community Center Utilities Costs		
Allocation	:	30%
Community Center Insurance Costs	:	5%
Community Center Replacement Fund		
(For Those Items Not Covered By		
Insurance) Allocation	:	15%
Community Center Maintenance		
Supplies Fund Allocation	:	<u>15%</u>

TOTAL TWIN BUTTES ANNUAL COMMUNITY DEVELOPMENT/DOCKET 350-C&D FUNDS ALLOCATION 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 7 members of whom 5 constitute a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 29 day of January, 1988; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 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 the 29 day of January, 1988.

Edward Lou Fyfe
Secretary, Tribal Business Council

ATTEST:

Edward Lou Fyfe
Chairman, Tribal Business Council