

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 Tribes and of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The US Department of Housing and Urban Development Office of Indian Programs Denver Region 8 awarded the Three Affiliated Tribes \$141,443.00 under Grant No. B-87-SR-38-0002 for Housing Rehabilitation; and

WHEREAS, This CDBG Activity is in the process of being implemented and the funding partially drawdown/expended; and

WHEREAS, On May 11, 1988, a Monitoring Visit was conducted on the above referenced Activity by Ms. Anne Hinson, Community Planning and Development Representative from the Denver Office of Indian Programs with monitoring taking place on the following specific grant areas: Allowable Costs, Environmental Review Procedures, Financial Management, Indian Preference, Procurement and Contract Administration, Program Progress, and Rehabilitation; and

WHEREAS, Only two Negative Findings under two of the grant areas were made and the results providing in a Letter from the HUD Office of Indian Programs dated May 27, 1988; and

THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes certifies to the HUD Denver Office of Indian Programs that:

1. Further procurement violations will not occur and that the Tribal Business Council Material Resource Committee and Material Resource Department staff will comply with the procurement requirements of OMB Circular A-120, Attachment O.
2. And all rehabilitation activities to be preformed be first be assessed as to their eligibility for Reimbursement under HUD/CDBG technical regulations.

BE IT FURTHER RESOLVED, that the Tribal Business Council understands that further violations could endanger current CDBG Project reimbursement/implementation and could negatively affect the Tribes' ability to compete for FY 1989 CDBG funds.

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 Regular Meeting thereof duly called, noticed, convened, and held on the 14 day of July, 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.

Chairman Voting  Not voting ( )

Dated this 14 day of July, 1988.

[Signature]  
Secretary, Tribal Council

ATTEST:

[Signature]  
Chairman, Tribal Council