

**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, Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer any funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for the public purposes of the Tribes, including the payment of salaries and other compensation to Tribal officials and employees; and

WHEREAS, The Three Affiliated Tribes have been invited by the Department of Housing and Urban Development, Office of Indian Programs to submit an application for a grant to fund eligible Community Block Grant activities for Fiscal Year 1989; and

WHEREAS, The Tribal Business Council must specify its requested activities, set priorities for these activities, and make certain assurances in compliance with Department of Housing and Urban Development regulations; and

NOW THEREFORE BE IT RESOLVED, That after thorough consideration of all community development needs within the Fort Berthold Reservation, the Tribal Business Council directs the respective departments and communities to execute and file an application for financial assistance under the Community Development Block Grant Fiscal Year 1989 Program for the following proposed activities:

Number 1 Priority: Housing Rehabilitation - Three Affiliated Tribes Material Resource Department
Number 2 Priority: Housing Rehabilitation - Fort Berthold Housing Authority


FURTHER RESOLVED, That the Tribal Business Council hereby certifies that the requirements of 24 CFR 571.604 (a) through (c) have been compiled with the development of this application to insure adequate citizen participation and that at least 51% of the proposed project beneficiaries will be low and moderate income people.

FURTHER RESOLVED, That the above requirements and all other understandings, certifications, and assurances contained in the application shall be continued to be complied with throughout the term of the FY 1989 Grant.

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, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 23rd day of November, 1988; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 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 23rd day of November, 1988.


Secretary, Tribal Business Council

Attest:


Chairman, Tribal Business Council