

**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,** Through an agreement document with the US Department Of Energy dated October 28, 1987, the Three Affiliated Tribes and the Twin Buttes Community were granted ownership of certain excess building facilities from the Great Plains Coal Gasification Project which included structures referred to as the proposed "Twin Buttes Community Center"; and
- WHEREAS,** The referenced "Twin Buttes Community Center" trailer structures were deemed to be unsuitable for use as a community center, and the construction of a new facility is estimated to cost more than is available from the 1988 US Department of Housing and Urban Development/Community Development Block Grant (HUD/CDBG) Facility Project ; and
- WHEREAS,** Members of the Twin Buttes Community Association requested and received from the Tribal Business Council financial assistance in the form of a \$20,000 grant for the Community Facility Project under Resolution #89-216-TL; and
- WHEREAS,** The Tribal Business Council, under Resolution #89-216-TL, stipulated that the grant contribution of \$20,000 of Tribal Funds towards the Twin Buttes Community Facility Project was based upon the Three Affiliated Tribes assuming sole ownership of the referenced "Twin Buttes Community Center" trailer structures and that they would remain on or near their present site until their further use was determined by the Tribe.

WHEREAS, The Twin Buttes School District has been in contact with the Twin Buttes Community Board and the Tribal Business Council regarding the purchase of two (2) of the trailer structures for the amount of \$15,000 which would be contributed by the Twin Buttes School District, without stipulations or covenants concerning the size of the new Community Facility, directly to the Three Affiliated Tribes for deposit in the Tribe's "Match To Twin Buttes CDBG" Account;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves the sale of two (2) of the GPCG/ANG trailer structures to the Twin Buttes School District for the amount of \$15,000 in the form of a Cashiers Check.

BE IT FURTHER RESOLVED, That the sale of the structures and acceptance of the \$15,000 does not bind the Three Affiliated Tribes to constructing a Community Facility of any particular size, type or style.

BE IT FURTHER RESOLVED, That the \$15,000 shall be deposited in the Tribes "Match To Twin Buttes CDBG" Account and disbursed in compliance with HUD requirements and regulations.

BE IT FURTHER RESOLVED, That the two (2) trailer structures acquired by the Twin Buttes School District shall be moved as soon as possible to make room for the new facility construction, otherwise this cost will be assessed to the new CDBG Facility Project which would, in all probability, reduce the finished building's size.

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 Regular Meeting thereof duly called, noticed, convened, and held on the 17th day of April, 1990; 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 17th day of April, 1990.

ATTEST
Edward Jone Fisher
Chairman, Tribal Business Council

[Signature]
Secretary, Tribal Business Council