

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,** The Three Affiliated Tribes has been engaged in completing the Twin Buttes Community Facility Project financed through 1988 HUD/CDBG funds, Tribal funds, and Local funds with the total available construction funds being \$115,585 (Receipts from the sale of the Twin Buttes trailers and solarium would be added to this); and

**WHEREAS,** The Twin Buttes Community Board is committed to the construction of a Building Facility 120 ft. long by 60 ft. wide with a 21 ft. high ceiling (which allows for a Jr. High Size Gym 100 ft. by 60 ft.; plus added to one end is an additional 20 ft. by 60 ft. of structure containing Restroom/Shower Space, Mechanical Space, Kitchen Space, and Office Space), the completed cost of which is estimated to be \$167,887.49; and

**WHEREAS,** Estimates of various stages of partial completion and the difference between the available funds include:

	(Difference)
- Building 100% Complete \$167,887.49 -----	\$52,302.49
- \$132,256.30 Gym Area Finished, Rest of Space Unfinished -----	\$16,671.30
- \$143,615.22 Gym Area Finished, Bathrooms Finished, Rest of Space Unfinished -----	\$28,030.22
- \$153,252.45 Gym Area Finished, Bathrooms/Kitchen/Mechanical Rooms Finished, Rest of Space Unfinished -----	\$37,667.45
- The other alternative is to reduce the size of the structure to fit the budget	

**WHEREAS,** The recent Monitoring Site Visit by HUD Representative Vicki Schaefer has resulted in a Monitoring Finding requiring a complete/usable building which is similar in content to the original proposal floorplan which in HUD's analysis showed only open rooms and restrooms; and

Resolution #90-141-TL

WHEREAS, The Twin Buttes Community is requesting additional financial assistance to allow completion of the Facility to a degree they believe will meet their needs; and

WHEREAS, The Tribal Business Council does not have sufficient FY 1990 financial resources to allocate assistance directly,

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby allocates up to \$52,302.49 (dependent upon amount needed after the sale of the trailer and solarium buildings) through the completion of a loan that will pledge FY 1991 Tribal Funds.

BE IT FURTHER RESOLVED, that the Tribal Business Council authorizes the Treasurer to secure a loan in the amount of up to \$52,302.49 plus interest from the First International Bank Of Watford City, secured by Tribal Trust/Lease Income with repayment from the 1991 Tribal Docket 350G Business Development Fund Account by January 31, 1991.

BE IT FURTHER RESOLVED, that the Tribal Treasurer and Chairman are authorized to execute the required bank loan documents and Assignment of Trust Income forms

BE IT FURTHER RESOLVED, that the Twin Buttes Community shall have its annual Docket 350 C&D Community Development fund allocation reduced by \$1,500 per year until the Tribe is fully reimbursed for the principal and interest expended in the above referenced loan.

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 26TH day of JUNE, 1990; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 29th day of June, 1990.

*Ted Lone Fjell*  
Secretary, Tribal Business Council

ATTEST:  
*Edward Lone Fjell*  
Chairman, Tribal Business Council