

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 have been invited by the US Department of Housing and Urban Development - Office of Indian Programs to submit an application for financial assistance in completing eligible Community Development Block Grant Activities with up to \$800,000 in 1991-1992 CDBG funding; and

WHEREAS, The Three Affiliated Tribes must comply with citizen participation meeting and low-moderate income persons benefit regulations; and

WHEREAS, The Tribal Business Council must specify its requested activities, set priorities for these activities, and make certain assurances in compliance with HUD regulations in 24 CFR Part 571; and

WHEREAS, To gain adequate CDBG Rating and Ranking System points so that an application is competitive enough to be funded it is advisable to commit local cash matching funds to the Tribe's proposed CDBG projects,

NOW, THEREFORE, BE IT RESOLVED, That after thorough consideration of all community development needs within the Fort Berthold Reservation, the Tribal Business Council of the Three Affiliated Tribes hereby directs the execution and filing of an application for financial assistance under the Community Development Block Grant 1991-1992 Program for the following proposed activities:

| <u>Activities</u> | <u>\$ Amount</u> | <u>Priority #</u> |
|--|------------------|-------------------|
| - CDBG Administration | \$ 60,000 | N/A |
| - Cattle Relending Program | \$400,000 | #1 |
| - New Northeast Segment Community Facility | \$240,000 | #2 |
| - North Segment Community Facility Expansion | \$100,000 | #3 |
| TOTAL | \$800,000 | |

FURTHER RESOLVED, That the Tribal Business Council hereby certifies that the requirements of 24 CFR 271.604 (a) and (c) have been complied with in the development of this application to ensure adequate citizen participation input and that at least 51% of the proposed projects beneficiaries will be low and moderate income persons,

FURTHER RESOLVED, That the Tribal Business Council hereby commits local matching funds for the projects in the following amounts from the following sources:

| <u>Project/Priority #</u> | <u>\$ Amount</u> | <u>Source</u> |
|---------------------------|------------------|-------------------|
| - C. Relending #1 | \$172,000 | Tribal T-2 Income |
| - NE Facility #2 | \$ 80,000 | Tribal T-2 Income |
| - N Facility #3 | \$ 34,000 | Tribal T-2 Income |
| Total | \$286,000 | |

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 17th day of June, 1992; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 17th day of June, 1992.

John J. Rabbithead Jr
Secretary Tribal Business Council

ATTEST:

William O. Williams
Chairman, Tribal Business Council