

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 1993 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,
- WHEREAS, The Three Affiliated Tribes asserted a unique concept in its negotiations with the Office of Inspector General of the US Department of Interior Central Region/Denver for the 1993 Fiscal Year. The Operation and Maintenance Costs of the Multi-Purpose Community Facilities (Twin Buttes, Mandaree, White Shield, Parshall, and North Segment facilities) were included in the Indirect Cost Pool under the Property and Supply Line item.

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 1993 Program for the following proposed activities:

<u>Activities</u>	<u>\$ Amount</u>	<u>Priority #</u>
- CDBG Administration	\$ 60,000	N/A
- New West Segment Community Facility	\$455,000	#1
- Mandaree Electronics Corporation Expansion and Renovation	<u>\$285,000</u>	#2
TOTAL	<u>\$800,000</u>	

FURTHER RESOLVED, That the Tribal Business Council hereby certifies that the requirements of 24 CFR 571.604 (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>
- W Facility #1	\$113,750	Tribal T-2 Income
- MEC Facility #2	<u>\$ 85,500</u>	Tribal T-2 Income
Total	<u>\$199,250</u>	

Regular Council Meeting
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ITEM 06: ~~RESOLUTION/MANDAREE COMMUNITY CENTER: Res #93-124:~~
Resolution read by Secretary Rabbithead.
This resolution pertains to the request of building
a new community center in the Western Segment (Man-
daree) out of the 1994 CDBG funds as a #1 priority.

Chairman Wilkinson entertains motion to approve.

Vice Chairman Johnson made motion to approve,
seconded by Councilman Fast Dog.

Discussion included usually there are three prio-
rities so there was a request for the Twin Buttes
Community HeadStart center as the #2 priority.

Motion to be amended to reflect HeadStart Center
for the Twin Buttes Community as the #2 priority.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 07: RESOLUTION/FORT BERTHOLD COMMUNITY COLLEGE TO
OBTAIN A LOAN: Resolution #93-125-JJR.
Resolution read by Secretary Rabbithead. This
pertains to assuring a guarantee to a selected
banking institution for a loan in the amount of
\$350,000.00 for FBCC.

Councilman Mossett made motion to approve, seconded
by Treasurer Bird Bear.

Chairman Wilkinson acknowledged motion and second.

Discussion: It was stated Comptroller Wells recom-
mended that resolution reflect loan to be paid off
by gaming revenue.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 08: RESOLUTION/IRRIGATION OF TRIBAL LANDS: #93-126-JJR.
Resolution read by Secretary Rabbithead. This
pertains to requesting the BIA to let the tribe
contract for irrigation.

Chairman Wilkinson entertains motion to approve.

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 9th day of September, 1992; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 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 9th day of September, 1992.

John J. Rubbelhead, Jr.
Secretary, Tribal Business Council

ATTEST:

William S. Welch
Chairman, Tribal Business Council