

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 enrolled members thereof; and
- WHEREAS, The Tribe has the authority to submit applications under the US Department of Housing and Urban Development Community Development Block Grant (CDBG) program for the benefit of Tribal Members; and
- WHEREAS, The Tribal Council is on record to have previously placed the need for a Multi-Purpose Community Building in the West Segment the number one priority for the Community Development Block Grant Application for Fiscal Year 1994; and
- WHEREAS, The 1994 application submitted for the West Segment Facility was extremely close to receiving funding and the denial of funding was appealed by the Mandaree Tribal Office; and
- WHEREAS, The Department of Housing and Urban Development notified this office of their decision and encouraged re-application for the West Segment Facility in FY 1995; and
- WHEREAS, The West Segment has the largest land base on Fort Berthold and is second largest by population; and
- WHEREAS, The Western Segment is known to have the lowest income on the Fort Berthold Reservation which compounds the need for an adequate multi-purpose facility; and
- WHEREAS, The current condition and lack of such a facility in the West Segment prevents a unified effort to approach the lack of community services and social and health problems of this area of Fort Berthold; and
- WHEREAS, The Tribal Business Council of the Three Affiliated Tribes recognizes

the obligation and duty of the Governing Body to apply for the CDBG Program for Fiscal Year 1995 with the need of a Multi-purpose Community Building for the Western Segment the number one priority; and

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby acknowledges that the number one priority for the FY 1995 Community Development Block Grant Application is for a Multi-purpose Community Building to be located in the West Segment; and

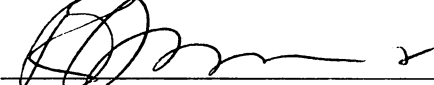
CERTIFICATION

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 26 day of January, 1995; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 1 members abstained, 0, not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 26 day of January, 1995.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council