

RESOLUTION OF THE GOVERNING BODY  
OF THE  
THREE AFFILIATED TRIBES  
OF THE  
FORT BERTHOLD INDIAN RESERVATION

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, This Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of the Tribes and of the enrolled members thereof; and
- WHEREAS, Under the U. S. Housing and Urban Development's (HUD), Community Relations and Involvement, Crime Prevention and Security Division, the Department's priority is to establish positive, drug-free activities for Indian youth and the *National Youth Sports Program (YSP)* is an added component of the larger Indian Housing Drug Elimination Program; and
- WHEREAS, Fort Berthold Housing Authority as the eligible applicant is developing programs specifically designed to offer sports, recreational, cultural and educational activities with funds provided by this program to the Indian youth residents of the Indian housing neighborhoods; and
- WHEREAS, In order to encourage cooperation between the Fort Berthold Housing Authority and the Three Affiliated Tribes, the Department of Housing and Urban Development is requiring matching funds and/resources equal to or greater than 50% of the grant; and
- WHEREAS, The Fort Berthold Housing Authority is preparing a Youth Sports grant application for \$125,000 with a minimal match of \$62,500; and
- WHEREAS, The Three Affiliated Tribes desires to have its Indian youth participate in such a program and this method of leveraging funds is a practice that is underutilized in our tribal network of services to our reservation community's residents; and
- WHEREAS, This request merits the Tribal Business Council's assistance and funding support.

WHEREAS, The Fort Berthold Housing Authority proposes to utilize the following tribal resources to meet this non-Federal match requirement:

- 1) Subcontract the State's Growth and Development Program from the Three Affiliated Tribes as a non-Federal matching source that will enhance the delivery of these services to the Youth in a comprehensive youth service delivery system which includes (i) high risk youth - prevention - teenage pregnancy & substance abuse funds (\$38,500) and (ii) Native American alcohol and drug abuse funds (\$20,000) = \$58,500 in-kind contribution; and
- 2) Donation of three (3) tribal trust lot properties located in New Town on the Southeast corner of Main Street and Central Avenue. Assessed value of lots is \$5,000 each x 3 lots 25x100 = \$15,000.00 in-kind matching contribution.
- 3) Acquisition of two tribal personal properties. These two tribal modular trailers are now physically located in the tribe's Circle of Life location. AFMV of trailers is \$6,000 each x 2 trailers = \$12,000.00 in-kind matching contribution.

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the subcontracting of the Growth and Development program; the donation of the three (3) tribal lots in New Town; and, the acquisition of the two (2) tribal trailers for the purpose of establishing the **Three Tribes Youth Community Center**; and

BE IT FURTHER RESOLVED, That the most important responsibility of our society is to guarantee the health, protection, and education of our youth. The Three Affiliated Tribes acknowledges its responsibility to safeguard the well-being and wellness of its communities by committing its support and resources towards the goal of eliminating the problems of alcohol and drug abuse on the Fort Berthold Reservation. The Three Affiliated Tribes will be an active and supportive partner in this effort to establish a reservation-wide youth sports program for our youth in our communities.

## CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a

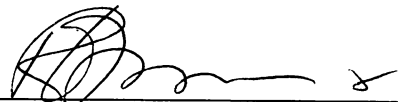
Special Meeting, thereof duly called, noticed, convened, and held on the 27<sup>th</sup> day of February 1995; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this 27<sup>th</sup> day of February 1995.

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council