

Resolution #95- 67 DSB

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, That the Three Affiliated Tribes were granted a FY1991/1992 Indian Community Development Block Grant from the Department of HUD to implement three (3) projects/activities. Activity #1 was a New Multi Purpose Community Building Facility in the Northeast Segment; Activity #2 was the Expansion of the Multi Purpose Community Building Facility in the North Segment of the Fort Berthold Reservation; and Activity #3 was the Cattle Relending/Economic Development Project, and

WHEREAS, That the total of these three (3) Activities was \$1,086,000 with \$800,000 HUD funds and \$286,00 in matching Tribal funds, and

WHEREAS, That the Administrative total budget for the three (3) Activities was 7.5% or \$60,000, and that the budget was to be administered equally among the three (3) Activities, and

WHEREAS, That this was the first time that a three (3) part proposal was granted and handled administratively in this fashion by the Three Affiliated Tribes, and that the Indian Community Development Block Grant Coordinator and Tribal Finance Department were unaware of and therefore did not separate the three (3) Activities time sheets for the Coordinator for each Activity as required by the Department of HUD.


NOW, THEREFORE, BE IT RESOLVED, That in any future Grants with Multiple Activities received from HUD, the Three Affiliated Tribes shall, in order to comply with HUD regulations, adhere to and follow 24 CFR, 85-20, Paragraph B, 2 and OMB Circular A-87 in the administration of such grants.

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 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.

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

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:  
  
Chairman, Tribal Business Council