

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 and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and tribal members thereof; and
- WHEREAS, The Three Affiliated Tribes Aging Service Program is in need of a program vehicle; and
- WHEREAS, The US Department of Transportation is authorized to make grants to states through the Federal Transit Administration (FTA) to support capital and operating assistance projects for nonurbanized public transportation systems under Section 18 of the FTA Act of 1995; and
- WHEREAS, The ND Department of Transportation has been designated by the Governor to administer the Section 18 program in North Dakota; and
- WHEREAS, The contract for financial assistance will impose certain obligations upon the applicant, including provision by it of the local share (match) for project costs

NOW, THEREFORE BE IT RESOLVED, That the Aging Services Director is authorized to execute and file an application on behalf of the Three Affiliated Tribes with the ND Department of Transportation to aid in financing of capital and/or operating assistance projects pursuant to Section 18 of the Federal Transit Act Amendments of 1995.

BE IT FURTHER RESOLVED, That the Aging Services Director is authorized to furnish such additional information as ND Department of Transportation may require in connection with the application or the project.



MANDAN, HIDATSA, & ARIKARA NATION

Three Affiliated Tribes • Fort Berthold Indian Reservation

HC3 Box 2 • New Town, North Dakota 58763-9402

TRIBAL BUSINESS COUNCIL
(701) 627-4781
Fax (701) 627-3805

March 8, 1995

In Reply Refer To: Three Affiliated Tribes
Aging Services
Phone: (701) 627-4547

Mr. Russell Mason Sr, Chairman
Tribal Business Council Members
HC 3 Box 2
Newtown, North Dakota 58763

Dear Mr. Chairman & Tribal Council Members:

The Three Affiliated Tribes Aging Services is in the process of filling a grant application for procurement of a van to transport the elderly of our Reservation.

Enclosed with the Section 18 grant application to the North Dakota Department of Transportation is a cover letter, transportation operating budget, a capital equipment budget for a 9-12 passenger van at an estimate cost of \$30,000.00. The local match for the capital grant funds are at a matching ratio of 80/20% The local match for the Three Affiliated requested is \$6,000.00.

Enclosed also is assurances forms, letters of support from some elderly participants and an authorizing resolution.

Thank you.

Sincerely yours,

Phoebe Dixon, Director

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, 7 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 9th day of March, 1995; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 9th day of March, 1995.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council