

**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 of the enrolled members therefore, and
- WHEREAS,** the Department of Housing and Urban Development is accepting applications from federally recognized Indian tribes for FY95 Indian HOME Federal Assistance Program; and
- WHEREAS,** the Fort Berthold Housing Authority has indicated the Three Affiliated Tribes has a need for an additional 582 new housing units according to the IHA waiting list; and
- WHEREAS,** the Tribe has administered the BIA Home Improvement Programs and Tribal Rehabilitation Program to meet the needs of the tribal residents; and
- WHEREAS,** the Tribe has committed a substantial amount of financial assistance for tribal housing rehabilitation from a limited cash flow annually; and
- WHEREAS,** the FY95 HOME Assistance Program will greatly assist the Three Affiliated Tribes in providing safe, decent and affordable tribal housing on the Fort Berthold Reservation; and
- WHEREAS,** the Indian HOME Assistance Program requires the Tribal applicant to provide a 37.5% matching share of the total program costs; now
- THEREFORE, BE IT RESOLVED** the Three Affiliated Tribes of the Fort Berthold Reservation endorses the attached application federal financial assistance to the Department of Housing and Urban Development to establish an Indian HOME Assistance Program for tribal members and their housing rehabilitation needs; and



# MANDAN, HIDATSA, & ARIKARA NATION

Three Affiliated Tribes • Fort Berthold Indian Reservation

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

April 10, 1995

TRIBAL BUSINESS COUNCIL

(701) 627-4781

Fax (701) 627-3805

In Reply Refer To: **Re: Indian HOME Grant Application**

Ms. Carol A. Quinlan  
Northern Plains Office of Native American Programs  
U.S. Department of Housing and Urban Development  
First Interstate Tower North-633 17th St.  
Denver, Co. 80202-3607

Dear Ms. Quinlan:

In response to the FY 1995 Indian HOME Grant Assistance Program Notice of Funding Availability (NOFA), I enclose our application to receive Indian HOME grant assistance from the Department of Housing and Urban Development. Enclosed are one original and two additional copies of our application. Each set of materials includes:

COVER PAGE  
INDIAN HOME GRANT ASSISTANCE PROGRAM APPLICATION CHECKLIST  
TAB 1--TRANSMITTAL LETTER / TRIBAL RESOLUTION  
TAB 2--SF 424  
TAB 3--CERTIFICATIONS  
TAB 4--COMPREHENSIVE APPROACH  
TAB 5--PROJECT SUMMARY DESCRIPTION  
TAB 6--BUILDING CODE STATEMENT  
TAB 7--MANAGEMENT AND MAINTENANCE PLAN IF A RENTAL PROJECT  
TAB 8--IMPLEMENTATION SCHEDULE  
TAB 9--PROJECT COST SUMMARY  
TAB 10--PROJECT LOCATION MAP(s)  
TAB 11--NEED and DESIGN  
(Tables 1-12)

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The Three Affiliated Tribes are applying for a HUD 1995 HOME Rehabilitation Grant Assistance Program to assist very-low and low-income Tribal members of the Three Affiliated Tribes; Ft. Berthold Indian Reservation; New Town, North Dakota.

If you have questions, please call me at (701)627-4781 or Mr. John Danks, Program Analyst, TAT. Meanwhile, I thank you for your assistance regarding our request for HOME funding.

Sincerely,

Russell D. Mason, Sr.  
Tribal Chairman

**1995 TRIBAL-HOME PROGRAM BUDGET**

**CATERGORY**

**HUD**

**NON-HUD**

**OTHER FUNDS:**

HIP/HOME Director		\$32,000.00
Fringe Benefits		\$6,720.00
<u>Consumable Supplies</u>		<u>\$1,280.00</u>
Sub-Total		\$40,000.00

**IN-KIND**

Administration Oversight		\$3,600.00
Local Mileage		\$6,000.00
Desk, Chair		\$750.00
Computer System		\$2,500.00
Typewriter		\$400.00
Telephone		\$2,400.00
Copying		\$1,200.00
Filing Cabinet		\$400.00
Calulator		\$200.00
Carpenter Tools & Equipment		\$5,950.00
Postage, Fax, Express Mail		\$2,400.00
<u>Rent - Office Space</u>		<u>\$1,200.00</u>
Sub-Total		\$27,000.00

Segments Coordinators/Labors		\$150,000.00
Tribal Funds -- Gaming Revenues		\$129,500.00
Indirect Cost - 15%		\$28,500.00

Housing Rehabilitation \$468,750.00

TOTAL..... \$468,750.00 \$375,000.00

**TOTAL HUD FUNDS - 55.5% \$468,750.00**

**TOTAL MATCHING FUNDS - 44.5% \$375,000.00**

**GRAND TOTAL Tribal HOME Prog. \$843,750.00**

*20 points*

**TABLE 12 -- SCORING GUIDE  
LEVERAGING**

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<b>100 % or More</b>	<b>30 pts.</b>
<b>80 % but less than 100 %</b>	<b>20 pts.</b>
<b>60 % but less than 80 %</b>	<b>15 pts.</b>
<b>40 % but less than 60 %</b>	<b>10 pts.</b>
<b>Less than 40 %</b>	<b>5 pts.</b>

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**1995 HUD - HOME FUNDS:                   \$468,750.**  
**TAT - TRIBAL FUNDS - HOME:           \$375,000.**

$$\mathbf{\$375,000 / \$468,750 = 80\%}$$

**BE IT FURTHERED RESOLVED** that the Tribe will commit the required tribal match of 44.5% for the Indian HOME Grant Assistance Program.

**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, 6 were present at a Special Meeting therefore duly called, noticed, convened, and held on the 12<sup>th</sup> day of April, 1995; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 Members 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 12<sup>th</sup> day of April, 1995

  
Secretary, Tribal Business Council

**ATTEST:**

  
Chairman, Tribal Business Council