

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 Three Affiliated Tribes recognizes that the generally available published data regarding the population of the West Segment of the Fort Berthold Indian Reservation is substantially inaccurate, i.e. most recent US Census Data; and

WHEREAS, In 1994, Mandaree Incorporated, a Tribally Chartered Organization for the Mandaree/West Segment conducted a "Survey of Families and Income" in June of 1994 to obtain an accurate reflection of the population and income of this segment; and

WHEREAS, The Mandaree Tribal Office is utilizing this information to submit with the Tribes FY1995 CDBG Application for the purpose of determining the percentage of Low to Moderate Income persons benefiting from the West Segment Multi-purpose Community Building Project; and

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council certifies that the data collected by Mandaree Incorporated was done independently and is verifiable.

NOW, THEREFORE BE IT FURTHER RESOLVED, That the Three Affiliated Tribes Tribal Business Council certifies the following survey of demographic data/information to be true and correct:

1. Total Number of Persons to Benefit From West Segment CDBG Project = 664
2. Number of Persons at Low to Moderate Income Benefiting = 566
3. Percentage of Beneficiaries at Low to Moderate Income = 85%

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, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 1st day of May, 1995; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0, not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 1st day of May, 1995.

Mark N. Fox (acting)  
Secretary, Tribal Business Council

ATTEST:

[Signature]  
Chairman, Tribal Business Council