

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;
- 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 Tribal Business Council is on record having placed the need for a Multi-purpose Community Building in the West Segment the number one priority for the Indian Community Development Block Grant Application for 1995, (ICDBG) ; and
- WHEREAS, The Tribal Business Council acknowledges that the FY1995 ICDBG application submitted by the West Segment has been approved for funding; and
- WHEREAS, The Mandaree/West Segment ICDBG application includes an administrative budget to employ an administrator for the efficient and effective administration of the Mandaree/West Segment Project; and
- WHEREAS, The Tribal Business Council went on record pursuant to Resolution #95-094-MF to designate the Mandaree Community Development Specialist as the administrator of this specific project upon its success; and
- WHEREAS, The Tribal Business Council recognizes that Lisa Redford is currently employed as the Mandaree Community Development Specialist and writer of the West Segment ICDBG; and

RESOLUTION NO. 95-094-MF

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

A resolution entitled "Mandaree Community Building CDBG".

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, Article VI, Section 5, of the Constitution of the Three Affiliated Tribes empowers the Tribal Business Council to adopt resolutions regulating the procedure of tribal agencies and officials on the reservation; and,

WHEREAS, The Tribe has the authority to submit applications under the Indian Community Development Block Grant (CDBG) program for the benefit of Tribal Members; and

WHEREAS, The Tribal Council is on record to have the number one priority for the CDBG application for FY 1995 be a new permanent Multi-purpose Community Facility in the West Segment; and

WHEREAS, The Western Segment is known to have the poorest income on the Fort Berthold Reservation which compounds the need for an adequate multi-purpose facility; and

WHEREAS, The current condition prevents a unified effort to approach the lack of community services and problems; and

WHEREAS, The Tribal Business Council recognizes the obligation and duty of the Governing Body to apply for the CDBG Program for the aforementioned purposes; and

WHEREAS, The Tribal Business Council recognizes the need to establish a long term and on-going maintenance and operation plan for the proposed West Segment Multi-Purpose Community Facility building to ensure the proper maintenance for the life of said facility; and

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby adopts the attached Maintenance and Operation Plan for the proposed West Segment Multi-purpose Community Facility Building; and

NOW, THEREFORE BE IT FURTHER RESOLVED, That the Tribal Business Council will provide the financial support currently provided to all other segments for the Maintenance and Operation of the proposed West Segment Multi-purpose Community Facility through the Indirect Cost Pool to ensure the proper maintenance and operation for life of such facility, at approximately \$37,000. dollars annually, and that these funds are projected to become available within sixty (60) days after completion of the proposed project; and

NOW, THEREFORE BE IT FURTHER RESOLVED, That the Three Affiliated Tribes Tribal Business Council will provide a financial cash match of twenty five per cent (25%) of the total project cost for the FY 1995 CDBG Application for the proposed Multi-purpose Community Facility: Total Project Cost= \$578,040., 25% Match= \$144,600. of which will be available immediately and not more than three months after the date of Notice of Grant Award; and

NOW, THEREFORE BE IT FURTHER RESOLVED, That prior to submission of the application, the Three Affiliated Tribes certifies that they have:

- 1) Provided residents of the West Segment and Fort Berthold with adequate information concerning the amount of funds available for the proposed developments under the FY 1995 CDBG Application, the range of activities that may be assisted, other CDBG program requirements, and solicited their views and participation via a Public Hearing held on Wednesday, April 19, 1995, at 1:30 p.m. at the Tribal Chambers, at New Town, North Dakota.
- 2) Developed and published a Community Development Statement and made it available to residents for their review and comment and considered any comments submitted by residents.
- 3) Given residents an opportunity to review and comment on the applicant's performance under any active Community Development Block Grant.

NOW, THEREFORE BE IT FINALLY RESOLVED, That the Tribal Business Council as the Governing Body of the Three Affiliated Tribes, fully supports and is committed to improving the quality of life for all Tribal members in the Western Segment and that upon the success of this application, the Mandaree Community Development Specialist will be designated to administer this specific project.

**CERTIFICATION**

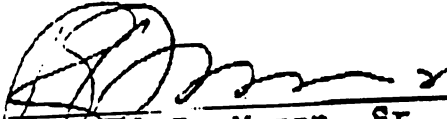
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members, of whom five (5) constitute a quorum, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 1st day of May, 1995; and that Resolution No. 95-94-MF was duly adopted at said meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members absent.

Dated this 1st day of May, 1995.

*Mark N. Fox*

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Mark Fox, Acting Secretary  
Tribal Business Council

ATTEST:

  
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Russell D. Mason, Sr. Chairman  
Tribal Business Council

**4.1.2 - WEST SEGMENT MULTI-PURPOSE COMMUNITY BUILDING**  
**ADMINISTRATIVE COSTS**

Project Administrator	\$	35,000
Fringe @ 20%		7,000
Local Travel -		840
Travel to Project Site and Other		
Travel Associated With Project		
Rountrip Travel - Denver, CO		
1 Trip - Air Fare/Per Deim		1,000
Telephone		700
Postage		200
Reproduction/Copies		400
Supplies		700
Audit		500
TOTAL =		\$46,340

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council reaffirms the action taken in Resolution 95-094-MF in designating the Mandaree Community Development Specialist, who is Lisa Redford, as the administrator of the West Segment Community Building Grant.

NOW, THEREFORE BE IT FURTHER RESOLVED, That the administrative budget included in the approved Mandaree ICDBG Project will be utilized for the administrator position and related administrative costs as outlined in the budget.

NOW, THEREFORE BE IT FINALLY RESOLVED, That the administration of the West Segment Grant will commence on October 30, 1995, and end November 30, 1996, pursuant to the implementation schedule included in the approved Mandaree ICDBG.

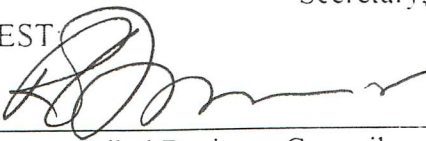
CERTIFICATION

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, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 27<sup>th</sup> day of September, 1995; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 2 members abstained, 0, not voting, and that said Resolution has not been rescinded or amended in any way.

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

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST

  
Chairman, Tribal Business Council