

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 the benefit of the tribes and of the enrolled members thereof; and

WHEREAS, The Three Affiliated Tribes have been invited by the U.S. Department of Housing and Urban Development - Office of Indian Programs to submit an application for financial assistance in completing eligible community Development Block Grant Activities with up to \$800,000 in 1996 ICDGB Funding; and

WHEREAS, The Tribal Business Council must specify its requested activities, set priorities for these activities, and make certain assurances in compliance with HUD regulations in 24 CFR Part 571 and Part 953; and

WHEREAS, The Three Affiliated Tribes must comply with citizen participation meeting requirements and low-moderate income persons benefit regulations; and

WHEREAS, To Gain Adequate CDBG Rating and Ranking Systems points so that an application is competitive enough to be funded it is advisable to commit local cash matching funds and adopt an Operation and Maintenance plan for the Tribe's proposed ICDBG projects; and

WHEREAS, Applicants may submit demographic data that are unpublished and not generally available in order to meet the requirements of this section.

NOW, THEREFORE, BE IT RESOLVED, That after thorough consideration of all community development needs within the Fort Berthold Reservation, the Tribal Business Council hereby directs the execution and filling of an application for financial assistance under the Indian Community Development Block Grant 1996 program for the following proposed activities:

Resolution #96-158 DSB

<u>Activities</u>	<u>\$ Amount</u>
White Shield -Priority #1	\$440,318.00
-New Field Clinic Building	
-New Senior Citizen Community Center	
Twin Buttes -Priority #2	\$124,704.25
-Expansion of Multi-Purpose Community Facility	

BE IT FURTHER RESOLVED, That the Tribal Business Council hereby certifies that the requirements of 24 CFR 953.604 (a) and (c) have been complied with in the development of this application to ensure adequate citizen participation input and that at least 51% of the proposed projects beneficiaries will be low and moderate income persons; and

BE IT FURTHER RESOLVED, That the Tribal Business Council hereby adopts the attached Operation and Maintenance plan for said Community Facilities and commits \$70,334 annually from the Tribes Indirect Cost Pool of which \$33,334 will be for the operation and maintenance of the Proposed New Field Clinic Building and New Senior Citizen Community Center in the White Shield Segment and the other \$37,000 will be for the operation and maintenance of the Proposed Expanded Multi-Purpose Community Facility in the Twin Buttes Segment.

BE IT FURTHER RESOLVED, That the Tribal Business Council Hereby certifies that the Demographic Data submitted have been collected systematically, are statistically reliable, feasible, independently verifiable, and differ from the Fort Berthold Agency BIA Service Area.

BE IT FINALLY RESOLVED, that the Tribal Business Council hereby commits local matching funds for the projects in the following amounts to be disbursed from Tribal Income:

<u>Project</u>	<u>\$ Amount</u>
White Shield - Priority #1	\$146,772.66
-New Field Clinic Building	
-New Senior Citizen Community Center	
Twin Buttes - Priority #2	\$41,568.25
-Expansion of Multi-Purpose Community Facility	

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 whom 5 constitute a quorum, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 19th day of July, 1995; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 5 members, 1 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 19th day of July, 1996.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council

Attachment to
R#96-158-DSB
1 of 3 pgs.

2.12. OPERATION AND MAINTENANCE PLAN:

The Three Affiliated Tribes already has designated the Twin Buttes Community Board to oversee and ensure that proper maintenance and operation of the existing facility and for the expansion of said facility. The Twin Buttes Community Board has been in charge of the maintenance and operation of the existing facility since its construction and will continue to do so on a regular basis after the proposed expansion is complete. The Twin Buttes Community Board is a five member Community Board elected by the voting membership of the South Segment and is chartered through the Three Affiliated Tribes as a non-profit organization.

A Maintenance Technician is employed on a full-time basis to ensure that the facility is properly maintained. This position is be funded by the Three Affiliated Tribes via the Indirect Cost Pool Budget. Additional part-time help will be acquired from the Tribal Work Experience Program as well as Summer Youth Programs with the Tribe and State.

In addition to the salary for the Maintenance Technician, the Three Affiliated Tribes have committed to provide funding for the continued maintenance of the facility for the life of the facility through the Indirect Cost Pool Budget of the Tribe. The Tribe will continue to pay for utility costs of the facility, insurance costs, and cost of repairs not covered by insurance (Replacement Fund). Additionally, funds collected for rental of the facility will also supplement maintenance and operation expenses. See Projected Operational Budget at Exhibit ____ and Maintenance Technician Job Description at Exhibit _____.

The following is a list of daily tasks in relation to the upkeep of the facility:

- Sweep Floors
- Vacuuming of Carpets
- Emptying Waste Receptacles
- Cleaning Restrooms
- Clearing of Snow and Ice from Entrances and Sidewalks
- Clear Trash and Waste From Outside of Facility
- Visual Inspection of Plumbing, Heating and Electrical Systems Ensuring Proper Operation
- Cleaning and Treating of Whirlpool and Sauna Spa Facilities

On a Weekly Basis:

- Wax Floors
- Use Carpet Cleaner on Carpets
- Completely Disinfect Restrooms
- Make a Detailed Inspection and Cleaning of Parking Area and Grounds
- During Winter, Arrange for Plowing of Parking Lot

On a Seasonal Basis:

The Maintenance Technician will complete cleaning of the exterior of the building including inspection of siding, windows, roof, etc. and make any repairs needed. Complete cleaning of interior of building to include inspection of walls, windows, fixtures, and ceilings and make repairs as needed.

Rent heavy duty carpet cleaners for carpets and stripping and buffing for floors. Perform preventive maintenance on electrical, plumbing and heating systems - remove, replace, filters, components, fluids, etc. as recommended by manufacturer of equipment.

As Needed:

The Maintenance Technician will conduct regular inspections and determine when a major repair is necessary, obtain at least two repair estimates and obtain approval to secure parts and repair. In the event that the repair is beyond the capability of the Technician, a suitable contractor must be located with costs estimates provided and final approval of expenditures for repair by the Three Affiliated Tribes.

2.12.1 FINANCING OPERATION AND MAINTENANCE COSTS:

Operation and Maintenance costs are funded by the annual contribution from the Three Affiliated Tribes which pays the salary of the Maintenance Technician, utility costs, insurance, maintenance supplies, and the maintenance and repairs of the facility. The amount committed is \$ _____ dollars annually from the Tribe. See Projected Annual Operational Budget at Exhibit ____ and Tribal Resolution _____ at Exhibit L.

2.13 OTHER ELEMENTS WHICH ENHANCE THE PROJECTS QUALITY:

This section will summarize and emphasize the positive, enhanced, quality aspects of the Proposed Project of expanding the existing South Segment Multi-Purpose Community Building Facility. The community has met and looked at various plans for such expansion of the existing facility before deciding on this proposed plan.

The Community members have worked hard in determining its own needs and to design an appropriate quality that is cost effective and energy efficient. The Community took into consideration the lifetime operating costs of the expanded facility as well as location and accessibility to all persons, handicap, elders, those without transportation, etc...

There are three major elements that will enhance this facility and the Twin Buttes Community if this project is funded:

1. The establishment of a much needed fitness/health facility for all community members.
2. The establishment of a law enforcement satellite office that will house two police officers for the community on a 24 hour a day basis
3. Health and Human Services will be able to provide on-going medical care from newborns to elderly; wellness activities to promote healthy lifestyles; alcohol and drug prevention and education activities; cultural events to include inter-community reservation wide youth; outreach social services from tribal, state, private and federal agencies; recreational activities; intergenerational activities including exercise programs for senior citizens, youth and adults.