

**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 recognizes that the generally available published data regarding the population of the South Segment of the Fort Berthold Indian Reservation is substantially inaccurate, i.e. most recent U.S. Census Data/1992 Native American Population Survey; and

**WHEREAS,** In 1996, Twin Buttes Community Board, a Tribally Chartered Organization for the Twin Buttes/South Segment conducted a "Survey of Families and Income" in July of 1996 to obtain an accurate reflection of the population and income of this segment; and

**WHEREAS,** This information is being utilized to submit with the Tribes FY 1996 CDBG Application for the purpose of determining the percentage of low to Moderate Income persons benefiting from the expansion of the Twin Buttes Multi-Purpose Community Facility; and

**NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council hereby certifies that the data collected by The Twin Buttes Community Board was done independently and is verifiable; and

**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 South Segment CDBG Project = 228
- 2) Number of Persons at Low to Moderate Income Benefiting = 196
- 3) Percentage of Beneficiaries at Low to Moderate Income = 86%

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vote of 5 members, 1 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.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