

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 Tribe has the authority to submit applications under the U.S. Department of Housing and Urban Development Community Development Block Grant (CDBG) program for the benefit of Tribal Members; and
- WHEREAS,** The Tribal Council is on record to have previously placed the need for an expansion of the Twin Buttes Multi-Purpose Community Facility in the South Segment the number two priority for the Community Development Block Grant Application for Fiscal Year 1996; and
- WHEREAS,** The South Segment is known to have one of the lowest incomes on the Fort Berthold Reservation which compounds the need for an expansion to the Twin Buttes Multi-Purpose Community Facility; and
- WHEREAS,** The current condition and lack of needed space at the existing facility in the South Segment prevents a unified effort to approach the lack of community services and social and health problems of this area of Fort Berthold; and
- WHEREAS,** The Tribal Business Council of the Three Affiliated Tribes recognizes the obligation and duty of the Governing Body to apply for the CDBG Program for the fiscal year 1996 with the need for an expansion of the Twin Buttes Multi-Purpose Community Facility for the South Segment the number two priority; and
- NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council hereby acknowledges that the number two priority for the FY 1996 Community Development Block Grant Application is for the expansion of the Twin Buttes Multi-Purpose Community Facility located in the South Segment.

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