

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,** 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 two priority for the CDBG application for FY 1996 be the expansion of the Twin Buttes Multi-Purpose Community Facility in the South Segment; and
- WHEREAS,** The South Segment is known to have the poorest income on the Fort Berthold Reservation which compounds the need for adequate space in its 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 expansion of the Twin Buttes Multi-Purpose Community Facility 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 expansion of the Twin Buttes Multi-Purpose Community Facility; and

BE IT FURTHER RESOLVED, That the Tribal Business Council will continue to provide the financial support currently provided to the South Segment for the Maintenance and Operation of the proposed expansion of the Twin Buttes 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 for the proposed project; and

BE IT FURTHER RESOLVED, That the Three Affiliated Tribes Tribal Business Council will provide a financial cash match of twenty five percent (25%) of the total project cost for the FY 1996 CDBG Application for the proposed expansion of the Multi-Purpose Community Facility: Total Project Cost = \$166,273., 25% match = \$41,568.25 of which will be available immediately and not more than three months after the date of Notice of Grant Award; and

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

- 1) Provided residents of the South Segment and Fort Berthold with adequate information concerning the amount of funds available for the proposed developments under the FY 1996 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 Wednesday, July 17, 1996, 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.

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 South Segment and that upon the success of this application, the Twin Buttes Community Development Specialist will be designated to administer this specific project.


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