

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

WHEREAS, The Three Affiliated Tribes has been awarded a U.S. Department of Housing and Urban Development Indian Community Development Block Grant No. B-95-SR-38-0002 for Fiscal Year 1995; and

WHEREAS, The construction of a New Community Facility for the Four Bears Segment has been designated as Activity #2\95 of Grant No. B-95-SR-38-0002; and

NOW, THEREFORE, BE IT RESOLVED, that the Three Affiliated Tribes Tribal Business Council hereby approves the most efficient way to complete construction on the New Multi-Purpose Community Facility will be to contract with various firms for the different phases of construction, i.e. structural, mechanical, electrical stages.

BE IT FURTHER RESOLVE^D, that the Comprehensive Management Assistance Office is assigned the responsibility for managing this project through completion.

FOUR BEARS COMMUNITY FACILITY PROJECT ESTIMATE BUDGET submitted 04-30-96

1. Temp. Power & Heat	\$ 1,875.00
2. Testing Soil & Concrete	\$ 2,250.00
3. Excavation	\$ 1,500.00
4. Gravel fill-Footings & Walls	\$ 1,406.25
5. Concrete-Footings & Piers	\$ 2,625.00
6. Concrete-Foundations & Walls	\$ 3,975.00
7. Backfill & Compaction-Walls & Floors	\$ 2,100.00
8. Concrete Floor	\$ 13,125.00
9. Rigid Frame Bldg. W/insulation	\$169,350.00
10. Carpentry	4 8,250.00
11. Drywall Tape & Texturing	\$ 6,750.00
12. Painting	\$ 3,900.00
13. Doors	\$ 5,625.00
14. Windows	\$ 3,150.00
15. Flooring	\$ 6,937.00
16. Cabinets & Finish Work	\$ 2,850.00
17. Plumbing-Rough & Finish	\$ 8,625.00
18. Heating, Cooling & Ventilation	\$ 43,125.00
19. Electrical-Rough & Finish	<u>\$ 28,162.50</u>

PROJECT CONSTRUCTION BUDGET \$315,581.25

Contract Administration	\$ 32,267.38
Project Construction Inspection	\$ 31,798.38
Indirect Costs	\$ 17,213.88
Audit Costs	\$ (656.25)
Non-Facility Equipment	\$ 9,570.37
Contingency	<u>\$ 15,000.00</u>

GRAND TOTAL \$420,775.00

FOUR BEARS COMMUNITY FACILITY PROJECT BUDGET
AMENDMENT #1

submitted 06-25-96

Construction	\$409,705.00
Other Miscellaneous	
(Non-facility equipment, etc.)	<u>\$ 11,070.00</u>
GRAND TOTAL	\$420,775.00



MANDAN, HIDATSA, & ARIKARA NATION

Three Affiliated Tribes • Fort Berthold Indian Reservation

HC3 Box 2 • New Town, North Dakota 58763-9402

TRIBAL BUSINESS COUNCIL

(701) 627-4781

Fax (701) 627-3805

In Reply Refer To:
John Danks

Tribal Programs Analyst

Russell Mason Sr.
Chairman, Tribal Business Council
HC3 Box 2
New Town, ND 58763

RE: FISCAL YEAR 1996 HUD INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT.

Dear Mr. Chairman:

This letter is to inform you of the FY 1996 HUD Indian Community Development Block Grant (ICDBG) Notice of Funding Availability (NOFA), which we anticipate will be forthcoming in February 1996.

As you are aware, in FY 1995 the Tribal Business Council prioritized Activities and Segments for the Grant funds. The Planning Department shall take the lead in the development of the FY 1996 HUD ICDBG Proposal. In order to prepare the Proposal in a timely manner, we would request direction on how the Tribal Business Council will approach the HUD ICDBG for FY 1996.

Please, let me remind the Tribal Business Council, the Four Bears Segment New Community Facility was Priority #2 in FY 1995. The Four Bears Segment was limited in what could be designed due to the Grant Funding ceiling. The Four Bears Segment requests completion of the Community Facility to meet the total need of the Community.

If you have any questions or need additional information, please contact me at 627-3623. Thank You for your consideration.

Sincerely:

John Danks
Tribal Programs Analyst

xc: TBC
file

John
- Can you bring
January 3, 1996 this to the
Special TBC mt
Jan 21.
Thank.
B.

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 of whom 5 constitute a quorum, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 23rd day of July, 1996; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 23rd day of July, 1996.

Daylon Spotted Bear

Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council