

AMENDED

Resolution No. 96-204-DSB

RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN RESERVATION

WHEREAS, This nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, This Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of the Tribes and of the enrolled members thereof; and

WHEREAS, The Tribal Business Council has formally agreed by Tribal Resolution No. 96-204-DSB, dated 10 October 1996, to firmly commit NINETY THOUSAND (\$90,000.00) funding from the 350-G Capital Development Fund for the FY 1997 Economic Development and Supportive Services (EDSS) grant to be distributed to The Fort Berthold Family Independence Program in Fiscal Years 1997-98-99 in equal amounts of THIRTY THOUSAND (\$30,000) per fiscal year; and

WHEREAS, The Fort Berthold Family Independence Program must demonstrate success with the Three Affiliated Tribes and provide evidence of the strong commitment of funding of \$90,000.00 over a three-year period of the program.

NOW, THEREFORE, BE IT RESOLVED, that the set-aside of NINETY THOUSAND DOLLARS (\$90,000.00) be distributed to the Fort Berthold Family Independence Program from the 350-G Capital (Business) Development Fund for Fiscal Years 1998, 1999, and 2000 in equal amounts of \$30,000 per fiscal year.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the Tuesday, 17 February 1998; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this 17th Day of February 1998.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council

ORIGINAL

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NOW, THEREFORE BE IT RESOLVED, In recognition of the need for this important economic opportunity for our enrolled members of the six district communities to enter into a enterprising economic partnership with the Three Affiliated Tribes and the Fort Berthold Housing Authority, the Three Affiliated Tribes will set aside THIRTY THOUSAND DOLLARS (\$30,000.00) from Fiscal Year 1997, 1998, and 1999 350-G Capital (Business) Development Fund for the purpose of economic assistance in starting business enterprises by the community residents who participate in the proposed Economic Development and Supportive Services (EDSS) economic strategies; and

BE IT FURTHER RESOLVED, That the economic and business development resources under the Three Affiliated Tribes, will provide cash, goods, or services to this proposed ***Economic Development and Supportive Services (EDSS)*** and is outlined in a Tribal Business Council letter dated October 18, 1996, that provides the details of these EDSS in-kind donations as Exhibit 1A; and

BE IT FURTHER RESOLVED, That the Tribal Business Council recognizes (i) the limited opportunity for private and public sector cash contributions in the six districts and the problem of capital availability in the rural, isolated communities; (ii) and there is a need to make capital available for expansion and start-up of economic opportunities; and, thusly, (iii) the need for Tribal Government to mobilize its local resources to meet expressed district communities economic development need.

CERTIFICATION


I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 10th Day of October 1996; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (~~voting~~) (not voting).

Dated this 10th Day of October 1996.

Douglas Spittel Bean
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council

RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN RESERVATION

- WHEREAS,** This nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS,** This Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of the Tribes and of the enrolled members thereof; and
- WHEREAS,** Under the U.S. Department Housing and Urban Development (USDHUD), Office of the Assistant Secretary for Public and Indian Housing, a Notice of Funding Availability (NOFA) for Public and Indian Housing Economic Development and Supportive Services (EDSS) Grants, announces that \$30.8 million in grant funds is available; and
- WHEREAS,** under this NOFA grants will be awarded to the four (4) highest ranking Indian Housing Authorities (IHAs) nationwide with up to \$1 million available to each Indian Housing Authority applicant who is successful; and
- WHEREAS,** the Three Affiliated Tribes desires to participate with the Fort Berthold Housing Authority (FBHA) as its partner agency with a firm commitment to provide both funding and services for the entire three-year grant period by a formal Memorandum of Agreement (MOA); and
- WHEREAS,** the Three Affiliated Tribes and the Fort Berthold Housing Authority recognize the need for *new* and *expanded Economic Development* activities essential to facilitate economic uplift and provide access to skills and resources needed for *self-development* and *business development* by the residents of the six district communities; and
- WHEREAS,** the Three Affiliated Tribes and the Fort Berthold Housing Authority recognize the need for *new* and *significantly expanded Supportive Services* essential to providing tribal residents assistance to become economically self-sufficient, particularly families with children where the head of household would benefit from the receipt of *Supportive Services* and is working, seeking work, or is preparing for work by participating in job training or educational programs available on the Fort Berthold Indian Reservation; and
- WHEREAS,** the Three Affiliated Tribes are fully committed to this collaborative effort in our partnership with the Fort Berthold Housing Authority.