

**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 best interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS,** The Constitution of the Three Affiliated Tribes authorizes the Tribal Business Council to negotiate with Federal, State and local governments on behalf of the Three Affiliated Tribes; and
- WHEREAS,** The Three Affiliated Tribes has been invited by the United States Department of Housing and Urban Development to submit application for financial assistance under the Emergency Shelter Grants Program; and
- WHEREAS,** The Tribal Business Council believes that the Emergency Shelter Grants Program of the Department of the Housing and Urban Development affords an opportunity to increase the services available through the Parshall Resource Center; and
- WHEREAS,** The Tribal Business Council is committed to and supports the contribution of the Parshall Resource Center in providing, among other services, shelter and/or temporary living accommodations; and
- WHEREAS,** The Tribal Business Council, recognizing the need to renovate and/or otherwise improve the tribally-owned facility in which the Parshall Resource Center is located, commits in-kind support to meet the equal matching funds criteria set forth by the Department of Housing and Urban Development; and
- WHEREAS,** The Tribal Business Council chooses to submit its financial assistance application for an Emergency Shelter Grant in the amount of \$105,000 in response to the invitation extended by the Department of Housing and Urban Development,

RESOLUTION #97-128-DSB

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation approves the submission of a financial assistance application for an Emergency Shelter Grant in the amount of \$105,000;

BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation approves matching in-kind contribution equal to the amount for which the financial assistance application is submitted; and

FINALLY, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation authorizes the Executive Committee of the Tribal Business Council to finalize the application process and, if necessary to negotiate with the Department of Housing and Urban Development.

CERTIFICATION

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 seven (7) members, of whom five (5) constitute a quorum, 5 were present at the Special Meeting thereof duly called, noticed, convened and held on the 23rd day of May, 1997; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members, and 0 members not voting, and that the said Resolution has not been rescinded or amended in any way.

Dated this 23rd day of May, 1997.

Dayton Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council