

**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 have been invited by the US Department of Housing and Urban Development - Office of Indian Programs to submit an application for financial assistance in completing eligible Indian HOME Grant Program, (IHGP); Activities with up to \$1,400,000 in 1997 Indian HOME Grant funding; and

**WHEREAS,** The Three Affiliated Tribes Tribal Business Council is cognizant of the substandard condition or lack of affordable housing on the Fort Berthold Reservation, and the absolute necessity for adequate housing facilities for all members of the Fort Berthold Reservation; and

**WHEREAS,** The Three Affiliated Tribes will make available , One Million Four Hundred Thousand Dollars (\$1,400,000), to enrolled members, the New Housing Construction Project for individual home ownership and the Tribal match amount of One Million Four Hundred Thousand Dollars, (\$1,400,000).

**WHEREAS,** The Three Affiliated Tribes Tribal Business Council will commit Five Hundred Thirty Two Thousand Five Hundred Dollars, (\$532,500), for administrative costs to implement and manage the project, (\$106,498 per year for five years.)

**NOW, THEREFORE, BE IT RESOLVED,** That the Three Affiliated Tribes Tribal Business Council does hereby approve and submit a grant application requesting funding in the amount of One Million Four Hundred Thousand Dollars, (\$1,400,000) from the Department of Housing and Urban Development IHGP competition for the purpose of new housing construction through out the Fort Berthold Reservation.

**THEREFORE, BE IT FURTHER RESOLVED,** That the Three Affiliated Tribes Tribal Business Council does hereby approve and commit the following resources to implement and manage the proposed project:

Activities	\$ Amount	Source
-New Housing Construction	\$1.4 mil.	Tribal Funds
-Administrative Costs	\$532,500	Tribal Funds

**FINALLY, BE IT RESOLVED,** That the Chairman of the Three Affiliated Tribes Tribal Business Council is hereby authorized to sign any and all documents pertaining to the propose Fiscal Year 1997 Three Affiliated Tribes HOME Grant Program.

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 7 members of whom 5 constitute a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 17<sup>th</sup> day of June, 1997; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 17<sup>th</sup> day of June, 1997.

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

  
\_\_\_\_\_  
Chairman, Tribal Business Council