

**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, Several community organizations in various segments have received in the past several years Community Development Block Grants from the U.S. Department of Housing and Urban Development to be used for construction of essential community buildings, including the communities and segments of Twin Buttes, Four Bears and Mandaree; and

WHEREAS, For various reasons, these projects have experienced cost overruns which total more than \$1,000,000 for all three projects; and

WHEREAS, The Tribal Business Council has previously passed a motion which stated that the Tribe will pay for the cost overrun of these projects; and

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves paying for the completion of the CDBG community projects of Four Bears, Mandaree and Twin Buttes in an amount equal to the actual cost overruns in accordanced with the attached Budget Summary; and

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Tribal Business Council hereby authorizes the funds needed to complete the above projects to be a general obligation of the Tribe.

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 16th day of December, 1997; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 1 members opposed, 2 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 16th day of December, 1997.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council

**THREE AFFILIATED TRIBES FISCAL YEAR 1995 & FISCAL YEAR 1996
H.U.D. INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS
BUDGET MODIFICATION SUMMARY**

1. Mandaree Community Center Project:

\$229,392

2. Four Bears Community Center Project:

\$549,694

3. Twin Buttes Community Center Expansion Project:

\$231,152

TOTAL \$1,010,238