

**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 North Segment Community has not participated in the federal funding opportunities of the HUD Indian Community Development Block Grant in a meaningful or significant way since time immemorial; and
- WHEREAS,** the North Segment Community's Board of Directors and its members have established as its number one priority a new community center facility that will provide for a broad base of social and economic community functions for Fiscal Year 1998; and
- WHEREAS,** the North Segment Community demographic features includes one-third (33.9%) of the on-reservation Indian population and nearly two-thirds (62%) of the tribal children attend the local public schools; and
- WHEREAS,** the North Segment Community's growth has created a critical need for a new community facility to meet the present-day needs of its community members in their broad base of cultural, social and economic endeavors; and
- WHEREAS,** the North Segment Community knows it is entitled to its fair opportunity to participate in the benefits derived from a successful Indian Community Development Block Grant application similiar to its five sister communities.
- NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council recognizes this need to prioritize the HUD Indian Community Development Block Grant Fiscal Year 1998 funding allocation for the North Segment Community needs; and
- NOW, THEREFORE, BE IT FURTHER RESOLVED,** that the Tribal Business Council hereby authorizes 100% set-aside of the FY 1998 HUD ICDBG Allocation for the community funding needs of the North Segment District community.

ORIGINAL

Tribal Resolution No. 98-49-DSB
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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, April 14, 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 14th Day of April 1998.

Dayton Spotted Bear
Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council