

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 community Development Block Grant Activities with up to 800,000 in 1998 Indian community Development Block Grant funding; and
- WHEREAS, The Tribal Business Council must specify its requested activities, set priorities for these activities, and make certain assurances in compliance with HUD regulations in 24 CFR part 571 and Part 953; and
- WHEREAS, The Three Affiliated Tribes must comply with citizen participation meeting requirements and low-moderate income persons benefit regulations; and
- WHEREAS, To gain adequate CDBG rating and Ranking System points so that an application is competitive enough to be funded it is advisable to commit local cash matching funds and adopt an Operation and Maintenance Plan for the Tribes proposed ICDBG projects; and
- WHEREAS, Applicants may submit Demographic Data that are unpublished and not generally available in order to meet the requirements of this section; and
- WHEREAS, The Tribal Business Council has committed 33,334 annually from the Tribes Indirect Cost Pool for the operation and maintenance of the multipurpose community buildings located on the Fort Berthold Reservation and

adopted an Operation and Maintenance Plan for said community facilities through formal resolutions; and

NOW, THEREFORE BE IT RESOLVED, That after thorough consideration of all community development needs within the Fort Berthold Reservation, the Tribal Business Council of the Three Affiliated Tribes hereby directs the execution and filing of an application for financial assistance under the Indian Community Development Block Grant 1998 program for the following proposed activity: New Town/Shell Creek, in the amount of 800,000.

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby certifies that the requirements of 24 CFR 953.604 (A) and (C) have been complied with in the development of this application to ensure adequate citizen participation and that at least 51% of the proposed projects beneficiaries will be low and moderate income persons.

BE IT FURTHER RESOLVED, That the Tribal Business Council hereby certifies that the Demographic Data submitted have been collected systematically, are statistically reliable, feasible, independently verifiable, and differ from the Fort Berthold Agency BIA Service Area.

BE IT FURTHER RESOLVED, That the Tribal Business Council also contributes a land site for the New Town/Shell Creek project, 4 lots valued at 8,000.00 per lot in the city of New Town. Total land contribution by the Tribe is 32,000.00 dollars. Value is arrived at per New Town City Auditor. The Tribe has also contributed 20,000.00 dollars to plan North Segment Community building project. Total Tribal Contribution to date will be 52,000.00 dollars.

FINALLY, BE IT RESOLVED, That the Tribal Business Council hereby commits local matching funds for the project in the following amount from the following source in addition to the 800,000. grant, if funded:

New Town/Shell Creek: two million dollars
Source: Tribal Income 2.0

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 13th day of August, 1998; 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.

Dated this 13th day of August, 1998.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council