

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 designate an alternate use for the existing North Segment Community Building; and
- WHEREAS, Tribal programs, the Four Bears Casino, Tribal Housing and the community college, have indicated that the need for storage space is high and available storage space is nearly non-existent for all Tribal entities and programs and that space is required to store important documents that must be retained by programs for audit purposes; and

WHEREAS, The North Segment community building can be converted to a dry storage facility, with minimal capital investment, for the Three Affiliated Tribes, and a plan of operation is to be implemented by the Comprehensive Management Department for FY 2000; 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 Comprehensive Management Department to prepare a plan for conversion of the existing North Segment Community Building into a Dry Storage Facility, provided that FY 98 Funding is acquired from the Indian Community Development Block Grant for the New Town/ Little Shell Multipurpose facility.

FINALLY, BE IT RESOLVED, That a plan of operation also be implemented by the Comprehensive Management Office for operation and maintenance of the Dry Storage Facility.

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, 6 were present at a Special meeting thereof duly called, noticed, convened, and held on the 25th day of August, 1998; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 1 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 25th day of August, 1998.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council