

**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 Community Development Block Grant Activities with up to \$800,000 in 1999 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 ICDBG 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 Tribe's 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- WHEREAS,** Applicants may submit Demographic Data that are unpublished and not generally available in order to meet the requirements of this section; and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 \$34,176 annually from the Tribes Indirect Cost Pool for the operation and maintenance of the Multi-Purpose Community Facility Buildings located on the Fort Berthold Reservation and adopted a Operation and Maintenance Plan for said Community Facilities through formal resolutions.

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 Fiscal Year 1999 Indian Community Development Block Grant program for the following proposed activities:

<u>Activity</u>	<u>\$ Amount</u>	<u>Priority #</u>
-New Town/ Little Shell Segment Multi- Purpose Building Project.	\$800,000	#1/99

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

FURTHER, BE IT 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.

FINALLY, BE IT RESOLVED, That the Tribal Business Council hereby commits local matching funds for the projects in the following amounts from the following sources:

<u>Project/Priority#</u>	<u>\$ Amount</u>	<u>Source</u>
-New Town/ Little Shell Community Multi-Purpose Building Project	\$257,259*	Tribal Income

* Includes Administration Cost Budget of \$57,259

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 5th day of May, 1999; 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 the 5th day of May, 1999.

Dayton Spotted Bear
Secretary, Tribal Business Council

ATTEST:

Tyler R. Hall
Chairman, Tribal Business Council