

**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 and Bylaws of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities for 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 to HUD for eligible Indian Community Development Block Grant activities with up to \$800,000.00 available per eligible Tribe in FY 1999.
- 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 Tribes proposed ICDBG project; 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- WHEREAS**, Applicants may submit Demographic Data that are unpublished and not generally available in order to meet the requirements of this section; and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 \$34,176.00 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 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 assistance under the Indian Community Development Block Grant 1999 FY program for the following proposed activity: New Town/Shell Creek, in the amount of \$800,000.00; and

**NOW, THEREFORE BE IT ALSO 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, four lots valued at \$8,000.00 per lot in the City of New Town, N.D. Total land contribution by the Tribe is \$32,000.00. Value is arrived at per the New Town City Auditor and such valuation is utilized only for the purposes of ICDBG application processes. Total Tribal Contribution to date will be in excess of \$32,000.00 dollars.

**FINALLY BE IT RESOLVED**, That the Tribal Business Council hereby commits local matching funds for the project in the following amount: 2.0 (two) million from the Tribes Economic Recovery Fund (ERF).

#### 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 seven (7) members of whom 5 constitute a quorum, 7 were present at a special meeting thereof duly called, noticed, convened and held on the 5<sup>th</sup> day of May, 1999; 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 5<sup>th</sup> day of May, 1999.

Daylon Spotted Bull  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

[Signature]  
CHAIRMAN, TRIBAL BUSINESS COUNCIL