

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 Treasurer and the Management Assistance Specialist have reviewed the history and files concerning the Twin Buttes Facility FY 1988 US Department of Housing and Urban Development/Community Development Block Grant (HUD/CDBG) Project and have noted that to properly complete the facility within the parameters established by the HUD Region 8 Office of Indian Programs an additional Tribal Matching amount of \$20,258.89 will be required; and
- WHEREAS,** HUD Region 8 Office of Indian Programs staff are scheduled to make a Monitoring/Site Visit in April of 1991 to gauge the progress of the Twin Buttes Facility and other current CDBG projects; and
- WHEREAS,** It is critical this amount be allocated to the Project so that the Three Affiliated Tribes will remain eligible to apply for FY 1991 HUD CDBG funds when the competition announcement is made, and to maintain the Ft. Berthold Community College's eligibility to expend FY 1990 HUD CDBG Award funds on their building; and
- WHEREAS,** While Resolution #90-227-TL allowed for a Loan to be made against future Docket 350G Business Development funds, the use of alternative sources would be better; and
- WHEREAS,** Research for alternative sources has revealed two potential sources that may be reallocated into the FY 1988 HUD/CDBG Match Account #1132:
- o A balance of \$12,063.45 remains in an almost inactive Account - #7003 - which contains funds carried over from the final US Revenue Sharing Program allocations from 1985-86/Resolutions #85-112-C and #86-75-C

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- o A balance of \$8,992.48 remains in Account #1462 which is carryover from previous years, left over after the FY 1990 Docket 350-C&D Community Development allocation of \$103,862 was made by Resolution #90-128-TL
- o Total = \$12,063.45 + \$8,992.48 = \$21,055.93

WHEREAS, Tribal Finance was consulted as to the allowability of the transfer of these funds,

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes, in the interests of expediting the completion of existing HUD/CDBG Projects and retaining eligibility for future CDBG funds, hereby authorizes and directs the closeout of Accounts #7003 and #1462 with the transfer of their respective remaining balances of \$12,063.45 + \$8,992.48 = \$21,055.93 to the Twin Buttes Facility Match Account construction costs line item #1132-5063.

BE IT FURTHER RESOLVED, that subsequent to the completion of the Twin Buttes Facility Project, any remaining funds shall be returned to the Tribal Business Council for further disposition.

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 14<sup>th</sup> day of March, 1991; 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 14<sup>th</sup> day of March, 1991.

John J. Ralbitz  
Secretary, Tribal Business Council

ATTEST:

Walter S. Welkman  
Chairman, Tribal Business Council