

**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, PL 102-477 The Indian Employment, Training and Related Services Demonstration Act of 1992 was passed to demonstrate how Tribal Governments can improve the effectiveness of their employment and training services, reduce unemployment and advance tribally determined objectives by combining the program services they now offer under a variety of separate federal programs; and

WHEREAS, Participation in this “integrated services approach” is entirely voluntary on the part of each Tribe; and

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes Leo Cummings, Employment Training Department, Administrator to develop and submit a plan that the Three Affiliated Tribes may more fully participate in this demonstration of PL 102-477,

FURTHER, BE IT RESOLVED, That specific tribal programs to be integrated into the consolidated program are:

1. WIA – Comprehensive
2. WIA – Supplemental Youth
3. BIA – Job placement programs (AUT/DE)
4. BIA - TWEP
5. HHS-CCDF(Child Care Development Fund Program)
6. HHS – NEW
7. Tribal vocational Rehabilitation Program
8. BIA – Johnson O’Malley (JOM)

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 Regular Meeting thereof duly called, noticed, convened, and held on the 9th day of August, 2001; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members 0 members opposed, 0 members abstained, 2 members not voting, that said Resolution has not been rescinded or amended in any way.

Dated the 9th day of August, 2001.

Marcus Welch
Secretary Tribal Business Council

ATTEST:

Greg M. Hall
Chairman, Tribal Business Council