

RESOLUTION OF THE GOVERNING BODY OF THE
THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD INDIAN RESERVATION

- WHEREAS,** This nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS,** This Constitution of the **Three Affiliated Tribes** generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of the Tribes and of the enrolled members thereof; and
- WHEREAS,** **Rural Development, U.S. Department of Agriculture**, has available the **Local Dial-Up Internet Grant Program, FY 2001**, to provide financing to furnish, in rural areas, local dial-up Internet access where it does not currently exist for a maximum award of \$400,000 for acquisition, construction and installation of equipment facilities and systems; and
- WHEREAS,** The **Three Affiliated Tribes'** Tribal Business Council's **goal** is to *advance* the development and efficient use of the Internet, its services and technologies to *increase* the effectiveness of the Mandan, Hidatsa and Arikara Nation and *improve* the management information system for the administration and residents *while safeguarding* information assets of the **Tribes**; and
- WHEREAS,** The proposed project will provide local dial-up Internet service to the **Mandan, Hidatsa and Arikara Nation**, a *federally-recognized Tribal sovereign community* that meets the definition of a rural area and that does not currently have such a service and meets the population requirement of having less than 20,000 inhabitants based upon 1990 Census Data.

NOW, THEREFORE, BE IT RESOLVED, the Three Affiliated Tribes' Tribal Business Council authorizes the Tribal MIS Department to seek \$400,000. from Rural Development, U.S. Department of Agriculture (USDA) Rural Utilities Service, Local Dial-Up Internet Grant Program to provide local dial-up Internet services for the Fort Berthold Indian Reservation and to employ a grant writer for \$5,000. - \$2,500 immediately and \$2,500 upon timely receipt of the completed grant *payable* from the Tribal MIS budget.

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, 5 were present at a Regular Meeting thereof duly called, notice, convened, and held on October 11, 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 and that said Resolution has not been rescinded or amended in any way. Chairman ()(not voting).

Dated this 11th Day of October 2001
ATTEST:


Secretary, Tribal Business Council


Chairman, Tribal Business Council

