



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

A Resolution entitled "Authorization and Support for the Vocational Rehabilitation Program Grant Application."

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Three Affiliated Tribes Constitution and Bylaws authorizes and empowers the Mandan, Hidatsa and Arikara Tribal Business Council to engage in activity on behalf of and in the best interest and welfare of the Tribes and the enrolled members thereof; and

WHEREAS, The Tribes is eligible for funds under the Public Law 93-122 as amended by the P. L. 930516, otherwise known as the Vocational Rehabilitation Act of 1973; and

WHEREAS, The Tribal Business Council desires to have the Vocational Rehabilitation Program submit an application for a grant from the Department of Education, Rehabilitation Services Administration that will provide Vocational Rehabilitation Services to Native American Indians residing on or near the Fort Berthold Indian Reservation

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council authorizes and directs the Vocational Rehabilitation Program to submit an application for continuation funding from the Department of Education, Rehabilitation Services Administration, that will provide Vocational Rehabilitation Services to Native American Indians residing on or near the Fort Berthold Indian Reservation in accordance with the 1998 Amendments for the Designated Tribal Unit (121) of the Rehabilitation Act. The Grant CFDA # \_\_\_\_\_.

BE IT FUTHER RESOLVED, the Tribal Business Council makes the commitment of 10% of the total grant funds to be provided in monetary and in-kind contributions to this grant application.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 16 day of Feb, 2004, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [X] Voting. [ ] Not Voting.

Dated this 16 day of Feb, 2004.

Signature of Randy Phelan, Executive Secretary, Tribal Business Council

ATTEST:

Signature of Tex G. Hall, Chairman, Tribal Business Council