



Resolution No. - 149 -RP

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

*A Resolution entitled, "Approval of FY-2005 Community Service Block Grant."*

**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 authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

**WHEREAS,** In accordance with Public Law 97-35, the Office of Community Services, U.S. Department of Health and Human Services, has invited the Three Affiliated Tribes to submit a FY-2005 Application for funding for outreach workers pursuant to Public Law 97-35; and

**WHEREAS,** Social Service's Material Resource Department has prepared an application for a FY-2005 Community Services Block Grant which, if awarded, will fund two community outreach workers for the Tribe; and

**WHEREAS,** The Tribal Business Council finds that the application is in the best interest of the Tribe and desires to approve the same.

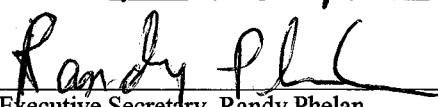
**NOW THEREFORE BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes duly authorizes the execution and filing of the Community Services Block Grant FY-2005 Application including all understandings and assurances contained in the application, and hereby authorizes the Chairman of the Three Affiliated Tribes to serve as the official contact person for the Three Affiliated Tribes Community Services Block Grant Program and to execute all documents necessary to process the application.

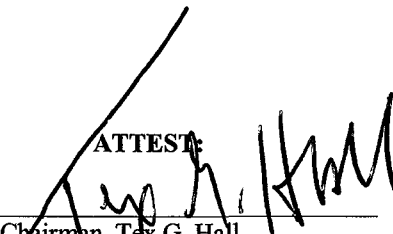
**CERTIFICATION**

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,        were present at a Regular Meeting thereof duly called, noticed, convened and held on the 1st day of Sept., 2004, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 0 members opposed, 0 members abstained, 3 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman  Voting. [ ] Not Voting.

Dated this 1st day of Sept., 2004.

  
Executive Secretary, Randy Phelan  
Tribal Business Council

ATTEST:  
  
Chairman, Tex G. Hall  
Tribal Business Council