



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

**A Resolution Entitled: “*Authorization for FY 2005 Economic Development Administration Grant*”**

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws pursuant to said Act; and

**WHEREAS,** Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** The Constitution of the Three Affiliated Tribes 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,** Article VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

**WHEREAS,** Article VI, Section 5 (d) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to negotiate with the federal government on behalf of the Tribes; and

**WHEREAS,** the Economic Development Administration, U.S. Department of Commerce has grant funds in the amount of \$40,000 available for Community and Regional Economic Development Assistance Programs (EDA); and

**WHEREAS,** the Tribal Business Council is responsible for the promotion of and development of economic ventures and commerce on the Fort Berthold Reservation and has established the Tribes’ Economic Development Assistance Program; and

**WHEREAS,** the Tribal Business Council finds that it is in the best interests of the Tribes to apply for EDA grant funds in the amount \$40,000.00 to be used for personnel costs and administration for the Tribes EDA Office.

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council hereby authorizes the grant application to the Economic Development Administration for EDA grant funds in the amount of \$40,000.00 to be used for administration and personnel expenses for the Tribes’ EDA Office.



**BE IT FURTHER RESOLVED**, that the Tribal Business Council hereby authorizes Tribal Chairman Tex G. Hall to execute all forms and documents necessary for said grant application.

**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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 17 day of February 2005; 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 [] voting. [] not voting.

Dated this 17 day of February 2005.

Secretary, Nathan Hale  
Tribal Business Council

ATTEST:

Chairman, Tex G. Hall  
Tribal Business Council