



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

A Resolution entitled, "Amended Authorization to Apply for U.S. Department of Health and Human Services, Indian Health Services, Injury Prevention Cooperative Agreement 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 under said Act; and

WHEREAS, pursuant to Article III, Section 1 of the Constitution and By Laws of the Three Affiliated Tribes, 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, pursuant to Article VI, Section 5 (l) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures 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 Tribe Provides that the Tribal Business Council has the to negotiate with Federal, State, and local governments on behalf of the Tribe and to advise and consult with representatives of the Interior Department on all activities that may affect the Fort Berthold Reservation: and

WHEREAS, The Three Affiliated Tribes is eligible and is applying for a grant through the Department of Health and Human Services, Indian Health Service, Injury Prevent Cooperative Agreement Grant, in the amount of \$75,000.00 per year for the next five (5) years,

NOW THERE FOR IT BE RESOLVED, that the Tribal Business Council hereby authorizes and directs the Community Economic Development Services (CEDS) Department to submit a five (5) year operating grant application to the U.S. Department of Health and Human Services, Indian Health Services, Injury Prevention Cooperative Agreement Grant, for fiscal years 2005 through August 2010; and



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

A Resolution Entitled: “Authorization to Apply for U.S. Department of Health and Human Services Injury Prevention 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 Tribe Provides that the Tribal Business Council has the power to negotiate with Federal, State and local governments on behalf of the Tribe and to advise and consult with representatives of the Interior Department on all activities that may affect the Fort Berthold Reservation; and

WHEREAS, The Three Affiliated Tribes is eligible and is applying for a grant through the Department of Health and Human Services, Injury Prevention Grant, in the amount of \$75,000.00 per year for the next five (5) years, and

WHEREAS, The Department of Health and Human Services requires a tribal match of \$25,000.00 per year for said grant.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes and directs the Tribe’s Grants Department to submit a five (5) year operating grant application to the U.S. Department of Health and Human Services, Injury Prevention Program, for fiscal years 2005 through August 2010 and approves a tribal match for said grant in the amount of \$25,000 for five years; and



BE IT FINALLY RESOLVED, that the Tribal Business Council authorizes the Chairman, Secretary and Treasurer of the Tribal Business Council to execute any and all grant agreements, assurances and other documents that may be necessary to apply for said grant funds.

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, noticed, convened, and held on the 21 day of April 2005; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 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 21 day of April 2005.

Secretary, Nathan Hale
Tribal Business Council

ATTEST:

Chairman, Tex G. Hall
Tribal Business Council


BE IT FINALLY RESOLVED THAT, that the Tribal Business Council authorizes the Chairman, Secretary and Treasurer of the Tribal Business Council to execute any and all grant agreements, assurances and other documents that may be necessary to apply for said grant funds.

CERTIFICATION

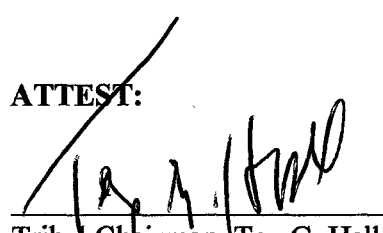
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Forth Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the April 21, 2005; 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 [] Voting. [] Not voting.

Dated this 21 day of April, 2005.



Tribal Secretary, Nathan Hale
Tribal Business Council
Three Affiliated Tribes

ATTEST:


Tribal Chairman, Tex G. Hall
Tribal Business Council
Three Affiliated Tribes