



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

A Resolution Entitled: *“Authorization for MHA Planning and Grants Management Office to apply for grant funding for the Updating and Amending of the existing Tribal Code for the Three Affiliated Tribes through the Administration For Native Americans (ANA) CDFA - 93.612.*

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, the Tribal Business Council has the power pursuant to Article VI, Section 5 (d) of the Three Affiliated Tribes Constitution and By-laws to negotiate with the federal government on behalf of the Tribes; 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, the need to update and amend the existing Tribal Code for the Tribes has been identified through the community development planning process and is listed as a goal in the Five Year Strategic Plan of the Three Affiliated Tribes published in 2003;

WHEREAS, Pursuant to said constitutional powers, the Tribes authorize the MHA Planning and Grants Management Office to apply to the Administration for Native Americans (ANA) for a grant (CDFA # 93.612) in the amount of \$94,729 to update and amend the existing Tribal Code for the Three Affiliated Tribes and convert into a universal format to be bound in hard copy and placed on the Tribes website;

WHEREAS, the Tribe will provide a non federal in-kind match of \$43,930 which is equivalent to 31% of the total project cost of \$138,659.



WHEREAS, In order to qualify for and receive said grant funds it is necessary that the Tribal Business Council approve grant forms and documents and authorize the Tribal Chairman and Tribal Secretary to sign and execute the same and negotiate on behalf of the Tribes.

NOW THEREFORE BE IT RESOLVED, the Tribal Business Council of the Three Affiliated hereby authorizes the MHA Planning and Grants Management Office to apply to the Administration for Native Americans (ANA) for a grant (CDFA # 93.612) in the amount of \$94,729 to update and amend the existing Tribal Code for the Three Affiliated Tribes; and

BE IT FURTHER RESOLVED, that the Tribal Business Council hereby commits matching non-federal funds for the project through in kind match in the amount of \$43,930; and

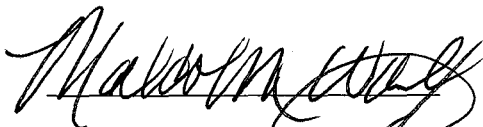
BE IT FINALLY RESOLVED, that the Tribal Business Council rescinds Resolution Number 06-35-NH and hereby authorizes Tribal Chairman Tex G. Hall and Tribal Secretary Nathan Hale to negotiate, sign and execute all documents and agreements necessary to apply for said grant funds.

CERTIFICATION

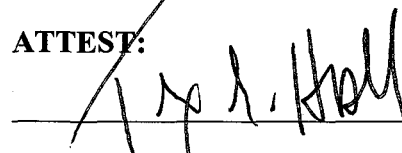
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 31st day of March 2006; 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 31st day of March 2006.


Acting Secretary, Malcolm Wolf
Tribal Business Council

ATTEST:


Chairman, Tex G. Hall
Tribal Business Council