



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

A Resolution Entitled: “*Authorization of FY 2008 Community Services Block Grant Application Submission to the Office of Community Services, U.S. Dept. of Health and Human Services.*”

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 (c) of the Constitution provides that the Tribal Business Council has the authority to administer any funds or property within the exclusive control of the Tribes to make expenditures from available tribal funds for public purposes, provided that all expenditures from tribal funds shall be by resolution duly passed by the Council to such effect; 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, In accordance with Public Law 97-35, the Office of Community Services, United States Department of Health and Human Services, has invited the Three Affiliated Tribes to submit a FY-2008 Application for funding for community outreach workers for the Tribe; and



WHEREAS, The Tribes' Material Resource Department has prepared an application for a FY-2008 Community Services Block Grant which, if awarded, will fund two community outreach workers for the Tribes; and

WHEREAS, The Tribal Business Council has determined that the application for an FY 2008 Community Services Block Grant is in the best interests of the Tribes and its members.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Tribes' Department of Social Services to submit the FY 2008 Community Services Block Grant to the Office of Community Services, U.S. Department of Health and Human Services and approves and authorizes all assurances and understandings contained within said application; and

BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes Chairman Marcus Wells, Jr. to serve as the official contact person for the Community Services Block Grant Program and authorizes Chairman Wells, Jr. to execute all documents necessary to process and submit said application.


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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 6 day of August 2007; 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.

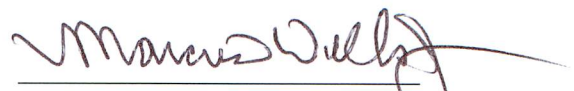
Chairman [] voting. [] not voting.

Dated this 6 day of August 2007.

ATTEST:


Secretary, Judy Brugh
Tribal Business Council




Chairman, Marcus Wells, Jr.
Tribal Business Council