



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

**A Resolution Entitled: “*Authorization of FY 2013 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-2013 Application for funding for community outreach workers for the Tribe; and

**WHEREAS,** The Tribes' Material Resource Department has prepared an application for a FY-2013 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-2013 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-2013 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 Tex Hall, to serve as the official contact person for the Community Services Block Grant Program and authorizes Chairman Hall, to execute all documents necessary to process and submit said application.

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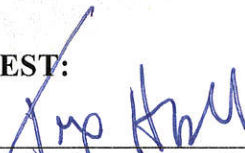
**CERTIFICATION**

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 9<sup>th</sup> day of August 2012; 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 9<sup>th</sup> day of August, 2012

  
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Tribal Secretary, V. Judy Brugh  
Tribal Business Council  
Three Affiliated Tribes

**ATTEST:**  
  
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Tribal Chairman, Tex Hall,  
Tribal Business Council  
Three Affiliated Tribes