



RESOLUTION NO. 16-298-FWF

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

**A Resolution entitled, “*Tribal Business Council Approval the Community Economic Development Strategy and Planning*”**

**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,** In accordance with Article 1, Section 1, of the Bylaws of the Three Affiliated Tribes, the Tribal Business Council enacted Resolution No. 99-209-DSB, approving the organization and establishment of a Comprehensive Economic Development Strategy Committee; and

**WHEREAS,** The Tribal Business Council supports the development of a social, culture, and economic planning strategy set forth by the Comprehensive Economic Development Strategy Committee, and

**WHEREAS,** The Tribal Business Council will approve the budget for Community Economic Development Strategy and Planning Office each Fiscal Year. Job descriptions will be provided for the support of the establishment of each of the positions created to accomplish the task of social, cultural, and economic development on the Fort Berthold Indian Reservation.

**NOW THEREFORE BE IT RESOLVED:** that the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation will continue to support the Community Economic Development Strategy & Planning and approve the budget and positions each fiscal year.



**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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 22<sup>nd</sup> day of November, 2016; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman  Voting.  Not voting.

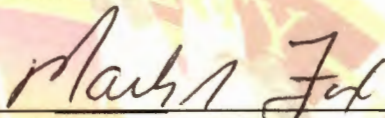
Dated this 22<sup>nd</sup> day of November, 2016.

**ATTEST:**



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Tribal Secretary, Fred Fox  
Tribal Business Council  
Three Affiliated Tribes



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Tribal Chairman, Mark N. Fox  
Tribal Business Council  
Three Affiliated Tribes

