



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

A Resolution entitled, “*Tribal Business Council Approval of Application for the Rehabilitation Services Administration American Indian Vocational Rehabilitation Services CFDA Number 84.250M*”

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 (or “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 (1) 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, Under the U.S. Department of Education New Rehabilitation Services Administration (or “RSA”) Funding Opportunities, the Three Affiliated Tribes is eligible to apply for funds for Fiscal Year 2019 under “Vocational Rehabilitation Service Projects for American Indians with Disabilities,” CFDA Number 84.250M. The Tribes’ Vocational Rehabilitation Program is authorized by Section 121 of the Rehabilitation Act of 1973, as amended, and implemented by the program regulations at 34 CFR Parts 369 and 371; and

WHEREAS, The Tribal Business Council has determined that authorizing the Tribes’ Planning and Grants Department and Vocational Rehabilitation Program staff to submit an application for the aforementioned Grant from the U.S. Department of Education Rehabilitation Services to Native American Indians residing on or near the Fort Berthold Indian Reservation in accordance with the 1998 Amendments for the Designated Trial Unit 121 of the Rehabilitation Act, is in the best interests of the Tribes and the enrolled members thereof.

NOW, THEREFORE, BE IT BE RESOLVED that the Tribal Business Council of the Three Affiliated Tribes authorizes the Tribes’ Planning and Grants Department and Vocational Rehabilitation Program to submit application for the aforementioned Notice of Funding Opportunity “Vocational Rehabilitation



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Service Projects for American Indians with Disabilities," CFDA Number 84.250M; and

BE IT FURTHER RESOLVED that the Tribal Business Council makes the commitment of 10% per year of the total Grant funds in monetary and/or in kind contributions as provided in the Grant application; and

BE IT FURTHER RESOLVED that the Tribal Business Council hereby authorizes Tribal Chairman Mark N. Fox and Tribal Secretary Fred W. Fox to sign and certify all agreements, applications, and other documents necessary for said Grant application.

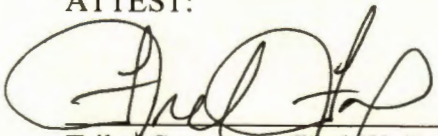
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 10th day of July, 2019, 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.

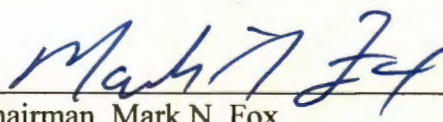
Chairman [X] Voting. [] Not Voting.

Dated this 10th day of July, 2019.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Chairman, Mark N. Fox
Tribal Business Council