

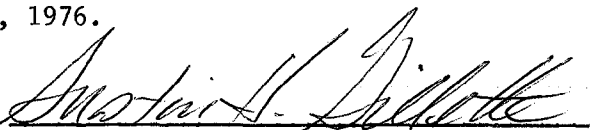
RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

- WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934 and authority is granted under said Act, and
- WHEREAS, The Tribal Council of the Three Affiliated Tribes is authorized by the Constitution and Corporate Charter of the Three Affiliated Tribes to enact laws, adopt ordinances and resolutions for the benefit of the people of the Three Affiliated Tribes, and
- WHEREAS, The Tribal Council of the Three Affiliated Tribes supports its Indian Action Team Program, and
- WHEREAS, The Indian Action Team Program, on the National level, has suffered an arbitrary reduction in its funding level, and
- WHEREAS, The various tribal delegates attending the National Indian Action Team Conference in Albuquerque, New Mexico passed a resolution setting forth three (3) points which they considered necessary for the continued success of the Indian Action Program (a copy of such resolution is herewith attached), and
- WHEREAS, The Tribal Business Council of the Three Affiliated Tribes supports the action taken at the National Indian Action Team Conference.
- NOW THEREFORE BE IT RESOLVED THAT, the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, as a matter of record, officially supports the resolution adopted at the National Indian Action Team Conference, and
- BE IT FURTHER RESOLVED, That copies of this resolution and the resolution adopted at the National Indian Action Team Program Conference, be forwarded to both Senators and the one Congressman from North Dakota, the Secretary of the Interior, the Commissioner of Indian Affairs and the National Tribal Chairman's Association.


C E R T I F I C A T I O N

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 11 members of whom 7 constituting a quorum were present at a SPECIAL meeting, thereof duly called, noticed, convened and held on the 23 day of February, 1976; that the foregoing Resolution was duly adopted such meeting by the affirmative vote of 6 passed, and the said Resolution has not been rescinded or amended in any way.
Chairperson Not voting.

Dated this 23rd day of February, 1976.


Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:


Chairperson, Tribal Business Council
Three Affiliated Tribes

RESOLUTION OF NATIVE AMERICAN TRIBES
PRESENTLY PARTICIPATING IN THE INDIAN ACTION PROGRAMS
RECOMMENDING THE FUNDING LEVEL OF \$38,000,000
TO PROVIDE FOR CONTINUING PROGRAMS AND NEW PROPOSALS FOR FY 1977,
AND A PROPORTIONATE LEVEL FOR ENSUING YEARS.

WHEREAS:

1. Indian Action Programs were first instituted in FY 1972 at a funding level of \$805,727 and subsequent years were increased to a level of \$14,885,000 for FY 1976, and
2. The success of these programs has created 6,800 skilled positions in total program activities and \$18,000,000 of capital improvements in all areas represented, and
3. The funding has been drastically reduced to a level of \$14,127,000 for FY 1977, and
4. National economic conditions have required additional Congressional appropriations for economic development, which appropriations have not significantly directly benefitted Native Americans, and
5. Surveys and evaluations by the Bureau of Indian Affairs, Indian Technical Assistance Center have verified and supported the merit and immediate need of this funding.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Native American Tribes participating in the Indian Action Programs represented by their delegates at the National Indian Action Program Conference, recommend and require a funding level of \$38,000,000 for FY 1977 and continuing thereafter at a proportionate level for ensuing years, and
2. The Native American Tribes participating in the Indian Action programs represented by their delegates at the N.I.A.P.C. recommend and require that the funding requirement will be excluded from the band analysis at the agency, area and central level of the B.I.A., and considered as a separate financial requirement for Native American Tribes, and
3. The delegates to the N.I.A.P.C. will present our position to their individual tribal councils for their review and determination of each individual tribe's position on this matter.

CERTIFICATION

We hereby certify that the above Resolution was duly considered at a duly called National meeting of Native American Tribes participating in Indian Action Programs held in Albuquerque, N.M., this 11th day of February, 1976, at which there were _____ votes in favor and _____ opposed.

Regional Representatives