

WHEREAS, The Three Affiliated Tribes 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 Three Affiliated Tribes realizes there is a need to continue funding for reservation Division of Indian and Native American Programs (DINAP) to meet the needs of the reservation, and

WHEREAS, The Three Affiliated Tribes finds the Comprehensive Employment Training Act of 1973, Titles II, III and VI acceptable and agrees to be the Prime Sponsor. The act is to provide job training and employment opportunities for economically disadvantaged, unemployed and under employed persons, and to assure that training and other services lead to maximum employment opportunities and enhance self-sufficiency.

THEREFORE BE IT RESOLVED that the Three Affiliated Tribes accepts sponsorship of CETA, Titles II, III and VI to be administered by the services of the present DINAP staff: Katherine Real Bird, Project Director; Bertina Chase and Warren Chase, Coordinators; Iva Good Bird, Counselor; Leo Cummings Jr., Bookkeeper; Murphy Sitting Crow, (PSE) Secretary-Bookkeeper; and Renetta Smith, (PSE) Secretary.

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 ~~10~~ (10) members of whom 9 constituting a quorum were present at a Special Meeting, thereon duly called, notices, convened and held on the 5<sup>th</sup> day of March, 1976 that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 2 opposed, 0 abstentions, X passed and that the said Resolution has not been rescinded or amended in any way. Chairman (not voting) (voting).

Dated this 5<sup>th</sup> day of March, 1976

Wayne Poehlman  
Tribal Chairman  
Three Affiliated Tribes

Austin H. Gillette  
Tribal Secretary  
Three Affiliated Tribes