

Original to BIA

Resolution No. 79-86

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

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and authority is under said Act; and

WHEREAS, the Constitution and By-laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefits of the tribes and tribal members; and

WHEREAS, There is available, within the Bureau of Indian Affairs, Fort Berthold Agency, Self-Determination Grant funds in the amount of \$126,300.00 to be used by the Three Affiliated Tribes of the Fort Berthold Indian Reservation to strengthen and improve Tribal Government in the planning of, Training, Evaluation, or Other Activities designed to improve the capacity of the tribe to enter into contracts; and

WHEREAS, There is a need to update (A) The Tribes Law and Order Code (B) Election Ordinance (C) Planning Division and (D) to continue to develop operating policies and procedures for the Tribal Business Council as it relates to the various committees; and

NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes Business Council requests \$126,300.00 to fund four programs, utilizing P.L. 93-638 grant funds for the following:

1. Revision of Tribal Law and order code
2. Revision of Tribal Election Ordinance
3. Tribal Planning Department
4. Committee Policies & Procedures

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 15 day of March, 1979; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 2 members abstained, 0 members passed, and that the said resolution has not been rescinded or amended in any way.

Chairman (voting) ~~(not voting)~~
Dated this 15 day of March, 1979.

ATTEST:

Ellie Walker
Secretary, Tribal Business Council

August L. Little
Vice Chairman, Tribal Business Council