

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 benefit of the tribes and tribal members; and
- WHEREAS, The Three Affiliated Tribes recognizes that improved Tribal Planning capabilities are essential to the achievement of its goal of greater self-sufficiency for the Fort Berthold Reservation; and
- WHEREAS, The Administration for Native Americans is authorized to make grants which support the planning activities of Tribal Governments.

NOW, THEREFORE, BE IT RESOLVED by the Tribal Business Council of the Three Affiliated Tribes:

1. That the former Community Action Program (CAP) is redesignated to become the Division of Community Planning and Tribal Information,
2. That the overall Program Design presented in the attached grant application is adopted as the Division's new policy and program,
3. That the Division shall be a component of the Department of Tribal Planning.

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 constitutes a quorum, 7 were present at a Special meeting, thereof duly called, noticed, convened and held on the 30 day of May, 1979; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, and that the said resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not voting~~)

Dated this 30 day of May, 1979.

Lila Walker
Secretary, Tribal Business Council

ATTEST:

Arvin H. Bellote
Chairman, Tribal Business Council