

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 the authority 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 Tribal Business Council recognizes that improved planning and management capabilities are essential to the achievement of a greater degree of self-sufficiency for the Fort Berthold Indian Reservation, and

WHEREAS, The Commissioner of the Administration for the Native Americans (ANA) is authorized to make grants for assistance in implementing Social and Economic Development Strategies (SEDS), and

WHEREAS, The Three Affiliated Tribes, as a member of the Council of Energy Resource Tribes (CERT), has been invited to submit for SEDS assistance, and

WHEREAS, The Three Affiliated Tribes wholeheartedly supports the SEDS concepts, and

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes hereby submits a proposal for financial assistance under the SEDS Program to include:
(a.) developing and implementing a comprehensive planning management program,
(b.) the establishment of a Tribal Employment Rights Office,
(c.) provide executive assistance to the Tribal Business Council, and
(d.) to continue telecommunications 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 constituting a quorum were present at a Regular meeting, thereof duly called, noticed, convened, and held on the 14 day of February 1980; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 opposed, 0 members abstained 0 members passed, and that said Resolution had not been rescinded or amended in any way.

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

Dated this 14 day of Feb, 1980.

Elmer Walker
Secretary, Tribal Business Council

ATTEST:

Austin H. Bivette
Chairman, Tribal Business Council